FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1998 DOCUMENT # V68418 (5)YARNELL EDUCATIONAL CONSULTANTS, INC. Principal Place of Business Mailing Address 13205 US HWY ONE 13205 US HWY ONE SUITE 202 SUITE 202 DO NOT WRITE IN THIS SPACE JUNO BEACH FL 33408 JUNO BEACH FL 33408 3. Date Incorporated or Qualified 09/30/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0362531 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangiole Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CLARENCE R. COOPER, C.P.A. 618 U.W. HWY ONE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 401 83 NORTH PALM BEACH FL 33408 City Zip Code 85 FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ___ DELETE 1.1 TITLE Change YARNELL, ROY NAME 1.2 NAME 13205 US HWY 1 STE 202 STREET ADDRESS 1.3 STREET ADDRESS JUNO BEAHC FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE YARNELL, JUDITH BATT NAME 2.2 NAME 13205 US HWY 1 STE 202 STREET ADDRESS 2.3 STREET ADDRESS JUNO BEACH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 Tm F Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or organ attachment with an address.

4.3 STREET ADDRESS 4.4 CITY - ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CUTY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

TITLE

NAME

DELETE

DELETE

FILED

Feb 05 1998 8:00am

Change

Change

___ Addition

Addition

CR2E034