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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam

Secretary of State

DIVISION OF CORPORATIONS

1996

Principal Place of Business

DOCUMENT # 515103

(0)

Mailing Address

INTERNATIONAL SIMULTANEOUS TRANSLATION SERVICE (U.S.A.) INC.

575 RANDY LANE 575 RANDY LANE FT. MYERS 8CH FL 33931 FT. MYERS BCH FL 33931 Date Incorporated or Qualified 09/27/1976 3a. Date of Last Report 06/13/1995 2. Principal Place of Business 2a. Mailing Address Applied For 59-1708502 26 Not Applicable 21 Suite. Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Zio Country Zin Country Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PEDERSEN, KJELL 82 Street Address (P.O. Box Number is Not Acceptable) 2555 ESTERO BLVD FT MYERS BCH FL 33931 83 84 City 85 Zip Code 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 Storiature typed or printed came of registere traject and title it appropriate (4Q1): Registered Agent signal re-repaired when relist dug) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 3 DELETE Change Addition THILE 1 1 TITLE THEIL, ROBERT 1.2 NAME CR2E034 NAME 90 MONTEE DE LIESSE STREET ADDRESS 13 SPREET ADDRESS MONTREAL QU 1.4 City - ST - ZIP CHTV - ST - ZIP Change Addition DELETE 2 1 T-TLE TITLE THIEL, HARALD NAME 2.2 NAME 90 MONTEE DE LIESSE 2.3 STREET ADDRESS STREET ADDRESS MONTREAL QU 2.4 CITY - S1 - Z-P CITY - ST - ZIP Change ☐ Addition TITLE □ DELETE 3 1 11*LE NAME 3.3. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - 7/P DELETE Change Addition 4 : TITLE TIFLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4 CHTY ST ZIP Addition DELETE TITLE 5 1 TITLE

14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 on an attachment with an address.

5.2 NAME 5.3 STREET ADDRESS

6 1 TITLE

5.4 CITY - ST - ZIP

6.3 STREET ADORESS

6.4 C(TY - ST - Z(F

SIGNATURE: _

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

Addition