2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # 645168 1. Entity Name MIELE INTERNATIONAL SCHOOLS OF LANGUAGES, INC. 05-01-2002 91498 042 ***150 00 Principal Place of Business Mailing Address 4757 BAYVIEW DRIVE 4757 BAYVIEW DRIVE DAUDERDALE BY THE SEA FL 33308 DAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1953122 Not Applicable Zip Country Country \$8.75, Additional عد 🗕 – 🔁 عدي Desired على – 🕒 عدي 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIELE, LOUIS DR. Street Address (P.O. Box Number is Not Acceptable) #RSF-BAYVIEW DRIVE レスゾー FORT LAUDERDALE FL 33308 City Zip Code 8. The above whened entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 **\$5.00** May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition MIELE, LOUIS (DR.) NAME Miele Louis, Ph.D. NAME STREET ADDRESS 程界 BAYVIEW DRIVE 4751 STREET ADDRESS 4751 BAYVIEW DR. CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP LAUDERDALE F(.33308 MICHELLE Delete MIELE TITLE NAME NAME MIELE MICHELLE STREET ADDRESS STREET ADDRESS 4751 BAYVIEW DR. CITY-ST-ZIP CITY-ST-ZIP F1.33308 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the rike empowered.

4-10-02 SIGNATURE INTED NAME OF SIGNING OFFICER OR DIRECTO Daytime Phone #