SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # L15277 1. Corporation Name

rustain day SIGNATURE: _

FILED Sep 21, 1999 8:00 am Secretary of State

09-21-1999 90015 034 ***558.75

RIO DE LA PLATA LANGUAGE SCHOOL, INC. Mailing Address Principal Place of Business 1500°8, DIXIE AWY. 1500 S. DIXIE HWY. SUITE 350 SUITE 350 DO NOT WRITE IN THIS SPACE CORAL GABOES FL 33146 CORAL GABLES FL 33146 3. Date Incorporated or Qualified US 09/13/1989 4. FEI Number Applied For 2a. Mailing Address 26 1172 South Dikie HWY 2. Principal Place of Business 65-0143146 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 248 svite 27 22 \$5.00 May Be Coral Gables 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 8. This corporation owes the current year Zip Country Intangible Personal Property. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VIGGIANI, MIRIAM R Street Address (P.O. Box Number is Not Acceptable) 82 20053 SW 103 AVENUE **MIAMI FL 33189** 83 Zip Code 85 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change 1.1 TITLE L DELETE TITLE VIGGIANI, MIRIAM R. 1.2 NAME NAME 1.3 STREET ADDRESS 9167 SW 97 AVE STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change 2.1 TITLE DELETE TITLE 2.2 NAME VIGGIANI, GABRIELA E NAME 2.3 STREET ADDRESS 7745 SW 86 STREET #D318 STREET ADDRESS **MIAMI FL 33143** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change 3 1 TITLE DELETE TITLE Viggiani, norman e 3.2 NAME NAME 20053 SW 103 AVENUE 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33189** 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZiP Addition Change 5.1 TITLE DELETE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 oath; 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.

Date

Daytime Phone #

CR2E034 (5/99)