FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 4:30

DOCUMENT # P93000047967 (3)

1. Corporation Name
ADVANCED LINGUISTIC SYSTEMS, INC.

Principal Place of Business: ~~1479 LANDINGS CIR.~~ 7143 Woodcreek DR.
SARASOTA FL 34231

Mailing Address: 7143 Woodcreek DR. ~~1479 LANDINGS CIR.~~
SARASOTA FL 34231

3. Date Incorporated or Qualified: 07/02/1993
3a. Date of Last Report: 01/25/1994
4. FEI Number: 22-1807826 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business
21 7143 Woodcreek DR.
22 Suite, Apt. #, etc.
23 City & State: Sarasota FLA.
24 Zip: 34231
25 Country:

2a. Mailing Address
26 7143 Woodcreek DR.
27 Suite, Apt. #, etc.
28 City & State: Sarasota FLA.
29 Zip: 34231
30 Country:

9. Name and Address of Current Registered Agent
ZANE, MICHAEL S
~~1479 LANDINGS CIR.~~ 7143 Woodcreek Dr.
SARASOTA FL 34231

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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

12. OFFICERS AND DIRECTORS
TITLE: P
NAME: ZANE, MICHAEL S.
STREET ADDRESS: ~~1479 LANDINGS CIR.~~ 7143 Woodcreek DR.
CITY-ST-ZIP: SARASOTA FL 34231 Director

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Addition

14. I do 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)(i), Florida Statutes. I further certify that the information indicated on the 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.

SIGNATURE: Michael S. Zane ; MICHAEL S. Zane Feb. 11. 94 (813) 921-5307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0330002 CP