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

DIVISION OF CORPORATIONS

FILED Sep 22, 1999 8:00 am Secretary of State Katherine Harris Secretary of State

09-22-1999 90006 012 ***550.00

DOCUMENT # P9600066092				
OUI TRANSLATE, INC.				
				1 1461/1681 (18 161/16 60/11 66/11 66/11 66/11 66/12 66/13 66/13 66/13 66/13 66/13 66/13 66/13 66/13 66/13 66/1
Original Olean		Marking Address	···	
Principal Place of Business Mailing Address				
1528 WESTWAI MIAMI SPRING		P.O. BOX 160832 MIAMI FL 33116		DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
		,		08/07/1996
- ¬ '	lace of Business	2a. Mailing Address		4. FEI Number Applied For Not Applied For Not Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.		65-0773174 Not Applicable \$8.75 Additional
22	<i>m</i> , 0.0.	27		5. Certificate of Status Desired Fee Required
City & Stat	e	City & State		6. Election Campaign Financing \$5.00 May Be
23	-	28		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year
24	[25]	29 3	0	Intangible Personal Property. Yes No
81 Name				10. Name and Address of New Registered Agent
HERNANDEZ, FERNANDO			Hernandez, Fernando	
2600 DOUGLAS ROAD moved to -			82 Street	Address (P.O. Box Number is Not Acceptable)
PENTHOUSE 10			83	300 Sevilla Avenue - Ste.206
CORAL GABLES FL 33134				Coral Gables, FL 33134
			84 City	FL 85 Zip Code 3 3 1 3 4
11. Pursuant to the provisions of sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submi				· · · · · · · · · · · · · · · · · · ·
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	ani lamina with, and accept the degan	Ferr	ando Her	mandez, P.A. 9-1/-99
	Signature, typed or printed name of registered agent a		: Registered Agent signatur	re required when reinstating) DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE	Jonusas, Claudia
NAME	JONUSAS, CLAUDIA	,	1.2 NAME	4424 S.W. 11 Street
STREET ADDRESS	1560 DELGABO		1.3 STREET ADDRESS	Miami, FL 33134
CITY-ST-Z/P	CORAL GABLES FL 33146		1.4 CITY-ST-ZIP 2.1 TITLE	
TITLE	D	DELETE	2.1 IIILE 2.2 NAME	Jonusas, Emilia G.
NAME STREET ADDRESS	JONUSAS, EMILIA 1560 DELGADO		2.2 NAME: 2.3 STREET ADDRESS	1528 Westward Drive
	CORAL BABLES FL 33146		2.4 CITY-ST-ZIP	Miami Springs, FL 33166
CITY-ST-2IP	CONAL BABLES PL 33146	DELETE	3.1 TITLE	D Change Addition
NAME	1	DELLIC	3.2 NAME	Jonusas, Clara
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	4590 S.W. 68 Ct.Cir. # 8 Miami, FL 33155
TITLE	-	DELETE	4.1 TITLE	Change Addition
NAME		-	4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP	<u> </u>		5.4 CITY-ST-ZIP	
TITLE	·	DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	

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 turther 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 hardged, or on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP