SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B, Mortham '

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000056516 (2)

ENGLISH PROGRAMS ALCALA CORPORATION

FILED Aug 17 1998 8:00am Secretary of State



Principal Place of Business 2000 SOUTH DIXIE HIGHWAY #100-M		Mailing Address 2000 SOUTH DIXIE HIGHWAY #100-M			
}				3. Date Incorporated or Qualified	IS BEAUE
				06/26/1997	
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26 701 BRICKE	ell KEIDE	65-0765167	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	<u> </u>		\$8.75 Additional
22		27 #1008		5. Certificate of Status Desired	Fee Required
City & State		City & State	,	6. Election Campaign Financing	\$5.00 May Be
23		28 MIAMI F	TORIDA	Trust Fund Contribution	Added to Fees
Zip	Country	Zip 22121	Country	8. This corporation owes or has paid the c	
24	25		30 U.S.A	Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent					
HUYSMAN, MICHEL ESO 81 Name)				Christina Fou	
2000 SOUTH DIXIE HIGHWAY #100-M			82 Street Addi		
MIAN	WI FL 3 3133			520 BRICKELL KEY	Dr #917
			83	_	
			84 City	. 27	85 Zip Code
			YY	MAMI F	L 33131
11. Pursuant to the provisions of sections 607.9502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, proof 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 age accept the appointment of the purpose of changing its registered of directors. I hereby accept the appointment as registered agent. I am familiar with age accept the appointment as registered agent. I am familiar with age accept the appointment as registered agent. I am familiar with age accept the appointment as registered agent.					
agent. I am familiar with ages accept the design of section 607.0505, Floride Statutes.					
SIGNATURE	V 11/		JABAS		ich 98
Signature, pf.ed or /crited name of registered agent and title if applicable. (NOTE: Registered Agent algorithre required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ORDOVAS, ALFONSO 12. NAME STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 14. CITY-ST-ZIP DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition TO BRICKELL KEY DRIVE #1008 1.3 STREET ADDRESS LICITY-ST-ZIP MIAMI FL 33131					
TITLE	D OFFICERS A		1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS /	IT . IT
NAME	ORDOVAS, ALFONSO	DELETE	1.2 NAME		Change Addition
STREET ADDRESS	701 BRICKELL KEY DRIVE #1	008	1.3 STREET ADDRESS		[8]
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-ST-ZIP		\ 5
TITLE	1111/11/11	DELETE	2.1 TITLE		Change Addition
NAME .		□ DETE \ E	2.2 NAME		Change [_] Addition
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP	1		2.4 CITY-ST-ZIP		:
TITLE		DELETE	3.1 TITLE		Change Addition
NAME		[] Dictil	3.2 NAME	•	Change Addition
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZiP		
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME		- I Harvert
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CiTY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME		<u></u>	5.2 NAME	r	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		1
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME	5000 026181	Change Addition
STREET ADDRESS			6.3 STREET ADDRESS	-08/18/ 9801037	-016 JE
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***150.00	8.17

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 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.

Tuli 18 1998 SOK 374-4903

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Alfonso Ordovas 701 Brickell Key Drive # 1008 Miami, Florida 33131

Florida Dept of State Division of Corporations

To whom it may concern.

Enclosed is a check for \$150.00 which excludes the delay fee for ENGLISH PROGRAMS ALCALA. P97000056516 (2)

I had not received the first notice which was sent to my attorney, who was negligent in not advising me. Today I received the 2^{nd} notice, as the attorney forwarded it to my home.

I am hoping the \$150.00 will be accepted as it was in error that the first notice was not paid. I have requested an address change in order to prevent any further delays.

Thank You for your understanding,

-- *X*//

English Programs Alcala