

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jun 24 1998 8:00am  
Secretary of State

DOCUMENT # ~~XXXXXXXXXX~~ (5)  
1. Corporation Name  
COMPU-TEACH INTERNATIONAL, INC

P97600073822

Principal Place of Business Mailing Address  
17890 W. DIXIE HWY #518  
NORTH MIAMI BEACH, FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

|                                |  |                      |  |   |  |  |  |
|--------------------------------|--|----------------------|--|---|--|--|--|
| 2. Principal Place of Business |  | 2a. Mailing Address  |  | 4. FEI Number   |  | Applied For  |  |
| 11 Suite, Apt #, etc           |  | 26 Suite, Apt #, etc |  | 65-0786694  |  | Not Applicable   |  |
| 12 City & State                |  | 27 City & State      |  | 5. Certificate of Status Desired  |  | <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| 13 Zip                         |  | 28 Zip               |  | 6. Election Campaign Financing Trust Fund Contribution  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees     |  |
| 14 Country                     |  | 29 Country           |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

|   |                     |
|---|---------------------|
| 81 Name   | MARCELO P. JURADO   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                     |
| 83  | 420 LINCOLN RD #387 |
| 84 City   | MIAMI BEACH         |
| 85 Zip Code   | FL 33139            |

11. 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE:

6-15-98

Signature of person or persons authorized to file if original is

(N/A) Registered Agent signature required when reinstating

DATE

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--------------------------|---|--|
| TITLE                      | ADRIANO SILVA            | 1.1 TITLE   |  |
| NAME                       | LUDOVICO                 | 1.2 NAME  |  |
| STREET ADDRESS             | 17890 W. DIXIE HWY #518  | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | N. MIAMI BEACH, FL 33160 | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 2.1 TITLE   |  |
| NAME                       |                          | 2.2 NAME  |  |
| STREET ADDRESS             |                          | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 3.1 TITLE   |  |
| NAME                       |                          | 3.2 NAME  |  |
| STREET ADDRESS             |                          | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 4.1 TITLE   |  |
| NAME                       |                          | 4.2 NAME  |  |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 5.1 TITLE   |  |
| NAME                       |                          | 5.2 NAME  |  |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 6.1 TITLE   |  |
| NAME                       |                          | 6.2 NAME  |  |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 6.4 CITY-ST-ZIP                                       |  |

9000007571869  
-06/25/98-01012-042  
\*\*\*150.00

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.

SIGNATURE:

4-29-98 (305) 632-6418