(5)

## FILED May 23, 2001 8:00 am Secretary of State

05-23-2001 90222 001 \*\*\*317.50

## 5/1/2001 3:14 PM 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000103584 1. Entity Name VIRTUAL LANGUAGES INC Principal Place of Business Mailing Address 1700 N DIXIE HIGHWAY 1700 N DIXIE HIGHWAY SUITE 114 SUITE 114 4949 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0810733 Not Applicable \_Country \_ \_ Zip\_ \_-Country \_ \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ORDONEZ, JEAN GILES 1700 N DIXIE HIGHWAY SUITE 114 BOCA RATON FL 33432 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) e to Flue NoWijuse signinooo After MAV is 2003 ree Wijking 350500 Marcon Nakeyyana to be parmanisis Star 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Change Addition Delete ORDONEZ, JEAN GILES NAME NAME STREET ADDRESS 1700 N DIXIE HWY SUITE 114 STREET ADDRESS CITY - ST - ZIP BOCA RATON FL 33432 CITY - ST - ZIP TILE Change Addition Delete TITLE STROTHER, JUDITH B 505 WEST PINE ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP MELBOURNE VILLAGE FL 32904 TITLE Change Addition Deteta TITLE NAME ANDERSON, THOMAS NAME STREET ADDRESS 6952 WENTWORTH AVE STREET ADDRESS CITY - ST - ZIP ORCHARD WA CITY - ST - 71P TITLE Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 Lchanged, or on an attachment with an address, with all other like empowered. Jean Giker Ordoncz SIGNATURE: 5/1/01 561-395-3686 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # STF FL32381F.1