

COND 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
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90016 034 ***150.00

DOCUMENT # **P98000067930** ✓

Corporation Name

REGENT LANGUAGE TRAINING U.S.A. INC.



Principal Place of Business

0 COLLINS AVENUE
MIAMI BEACH FL 33140

Mailing Address

3400 COLLINS AVENUE
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1998

4. FEI Number

65-0854586

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. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

Principal Place of Business

3400 - Collins Avenue

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

miami beach, Florida

Zip

Country

33140

Zip

Country

33140

9. Name and Address of Current Registered Agent

SEVENTI, JUDY
3400 COLLINS AVENUE
MIAMI BEACH FL 33140

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

I, 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

Signature of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

LE ☐ DELETE
ME
REET ADDRESS
TY-ST-ZIP
SD
SERVENTI, BRUNO
3400 COLLINS AVENUE
MIAMI BEACH FL 33140

LE ☐ DELETE
ME
REET ADDRESS
TY-ST-ZIP
PD
SERVENTI, JUDY
3400 COLLINS AVENUE
MIAMI BEACH FL 33140

LE ☐ DELETE
ME
REET ADDRESS
TY-ST-ZIP

LE ☐ DELETE
ME
REET ADDRESS
TY-ST-ZIP

LE ☐ DELETE
ME
REET ADDRESS
TY-ST-ZIP

LE ☐ DELETE
ME
REET ADDRESS
TY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/99 534 7722

CR2E034 (5/99)



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REGENT LANGUAGE TRAINING USA

3400 Collins Avenue, Miami Beach, Florida 33140

Telephone: (305) 535-0953 • (305) 534-7722

Fax: (305) 535-1154

E-mail – RegentUSA@worldnet.att.net

July 2, 1999

Ref: Document number P98000067930

FBI Number: 65/0854586

To Whom It May Concern:

We did not receive the 1999 Profit Corporation Annual Report until July 1st of 1999.

Sincerely

J. Serventi