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Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90149 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000085214 1. Corporation Name FOUR LANGUAGE TRAFFIC SCHOOL INCORPORATED			
Principal Place of Business 4699 N FEDERAL HWY, SUITE 205K POMPANO BEACH FL 33064		Mailing Address 4699 N FEDERAL HWY, SUITE 205K POMPANO BEACH FL 33064	
2. Principal Place of Business 21 4699 N FEDERAL HWY Suite, Apt. #, etc. 22 205K City & State 23 POMPANO BEACH FL Zip Country 24 33064 25 USA		2a. Mailing Address 26 4699 N FEDERAL HWY Suite, Apt. #, etc. 27 205K City & State 28 POMPANO BEACH FL Zip Country 29 33064 30 USA	
9. Name and Address of Current Registered Agent NETO, FRANCISCO I 766 RICH DRIVE #108 DEERFIELD BEACH FL 33441		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	
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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE FRANCISCO ITALIANO NETO DATE 4-28-99 <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature is required when changing office.)</small>			
12. OFFICERS AND DIRECTORS TITLE <input type="checkbox"/> DELETE NAME P. FRANCISCO ITALIANO NETO STREET ADDRESS 766 RICH DR. #108 CITY-ST-ZIP DEERFIELD BEACH FL 33441		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME ELZA KARINA ITALIANO CARVALHO 1.3 STREET ADDRESS 766 RICH DR. #108 1.4 CITY-ST-ZIP DEERFIELD BEACH FL 33441 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME MIRTHES C. ITALIANO DE CARVALHO 2.3 STREET ADDRESS 766 RICH DR. #108 2.4 CITY-ST-ZIP DEERFIELD BEACH FL 33441 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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 in an instrument with an address, with all other like empowered.

SIGNATURE:

REQUIRED
 SIGNATURE AND TITLE OF REGISTERED AGENT OR REGISTERING OFFICER OR DIRECTOR

4-28-99

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DOCUMENTO # P98000085214

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P – PRESIDNET

FRANCISCO ITALIANO NETO

VP – VICE- PRESIDENT

ELZA KARINÁ ITALIANO DE CARVALHO

T – TREASURER

MIRTHES CAROLINE ITALIANO DE CARVALHO

FOR ALL

766 Rich Dr. # 108
DEERFIELD BEACH, FLORIDA 33441