

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90028 028 ***150.00

DOCUMENT # P98000087273 JOK

1. Corporation Name

TRANSLATIONS-R-US, INC.

Principal Place of Business

C/O W. MORGAN SPEER
205 WORTH AVE. STE. 201
PALM BEACH, FL 33480

Mailing Address

C/O W. MORGAN SPEER
205 WORTH AVE. STE. 201
PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
10/09/1998

4. FEI Number
52-2126568

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 C/O W. MORGAN SPEER

2a. Mailing Address

26 C/O W. MORGAN SPEER

Suite, Apt. #, etc.

22 450 ROYAL PALM WAY, STE 401

Suite, Apt. #, etc.

27 450 ROYAL PALM WAY, STE 401

City & State

23 PALM BEACH, FL

City & State

28 PALM BEACH, FL

Zip

24 33480

Country

25 USA

Zip

29 33480

Country

30 USA

9. Name and Address of Current Registered Agent

SPEER, W. MORGAN ESQ.
205 WORTH AVE. STE 201
PALM BEACH, FL 33480

10. Name and Address of New Registered Agent

81 Name

SPEER, W. MORGAN

82 Street Address (P.O. Box Number is Not Acceptable)

450 ROYAL PALM WAY

83

SUITE 401

84 City

PALM BEACH

FL

85 Zip Code
33480

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☐ Addition
NAME		1.2 NAME	BRIGETTE I. PASCUCCI
STREET ADDRESS		1.3 STREET ADDRESS	8842 SW 3RD STREET, APT. 102
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PEMBROKE PINES, FL 33025
TITLE	☐ DELETE	2.1 TITLE	SECRETARY ☐ Change ☐ Addition
NAME		2.2 NAME	NICHOLAS J. PASCUCCI
STREET ADDRESS		2.3 STREET ADDRESS	8842 SW 3RD STREET, APT. 102
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PEMBROKE PINES, FL 33025
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
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	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address, with all other like empowered.

SIGNATURE: Brigette I. Pascucci
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: April 23, 1999 Daytime Phone #: (954) 435-1693

CR2E034 (11/98)