2000 UNIFORM BUSINESS REPORT (UBR) 5/5 FILED DOCUMENT # **P99000001291** Aug 17, 2000 8:00 am Secretary of State LANGUAGES INSTITUTE, INC. 05-30-2000 90098 043 \*\*\*150.00 Principal Place of Business Mailing Address 48 NE 2 AVE 48 NE 2 AVE. DEERFIELD BEACH FL 33441 DEERRIELD BEACH FL 33441-3504 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREIRA, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 48 NE 2 AVE. DEERFIELD BEACH FL 33441 City Zip Code 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 late if applicable. (NOTE: Projectered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fee! Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) ☐ Change Addition TITLE Delete TIPLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-712 ☐ Addition Change ☐ Daleta UNE NAME MAMF STREET ADDIRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change - Addition ☐ Daileta~ TITI F NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ACCIDESS STREET ATMIRESS CITY-S1-ZP CITY-ST-71P ☐ Addition ☐ Change TITLE TITLE Delete WANE STREET AUDRESS STREET ADDRESS CITY-ST-71P

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X