

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90285 030 \*\*\*150.00

DOCUMENT #

P99000001634

Entity Name

LANGUAGE QUEST INT'L INC.

Principal Place of Business

Mailing Address

14901 GLASGOW CT  
TAMPA, FL 33624

Principal Place of Business

14901 GLASGOW CT

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

A0053681

DO NOT WRITE IN THIS SPACE

City &amp; State

TAMPA FL

City &amp; State

TAMPA, FL

4. FEI# (None)

59-3549493

Applied For

Not Applicable

Zip

33624

Country

US

Zip

3624

Country

US

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Spiegel + Utrera PA  
3623 W. Kennedy Blvd + 343 Almeria  
TAMPA, FL 33609 Coral Gables  
FL 33134

Name

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

City

FL

Zip Code

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 the filer (applicable)

(NOTE: Registered Agent's Signature required when re-registering)

DATE

This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

FIVE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

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

## OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                                         | Delete                                       | Change                                            | Addition                                                          |
|-------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------|-------------------------------------------------------------------|
| President<br>Michael A. Meszaros<br>14901 GLASGOW CT<br>TAMPA, FL 33624 | <input type="checkbox"/> Delete<br>No change | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Secretary<br>Michael A. Meszaros<br>14901 GLASGOW CT<br>TAMPA, FL 33624 | <input type="checkbox"/> Delete<br>No change | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Treasurer<br>Michael A. Meszaros<br>14901 GLASGOW CT<br>TAMPA, FL 33624 | <input type="checkbox"/> Delete<br>No change | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Director<br>Michael A. Meszaros<br>14901 GLASGOW CT<br>TAMPA, FL 33624  | <input type="checkbox"/> Delete<br>No change | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                         | <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                         | <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 807, 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 (we) empowered.

SIGNATURE: Michael A. Meszaros

Michael A. Meszaros 4/26/2000

813 417-5280  
813-962-5927

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# ANNUAL SHAREHOLDERS & DIRECTORS MEETING WORKSHEET

Re: Language Quest Intl. Inc.  
Name of Corporation

#FP990000067  
 A0053681

Corporate Address: 14901 GLASGOW CT TAMPA, FL 33624

Mailing Address (if different): 14901 GLASGOW CT TAMPA, FL 33624

Date & time of Shareholder's Meeting: Date: 4/26/2000, 19 2000 Time: 3:30 PM

As to ALL Shareholders please list the following:

| Name              | Address                            | # of Shares of Stock Issued |
|-------------------|------------------------------------|-----------------------------|
| Example: John Doe | 123 SW Any Street, Miami, FL 33333 | 100 Shares                  |
|                   |                                    |                             |
|                   |                                    |                             |
|                   |                                    |                             |

Does the above information represent a change in Shareholders during the year? ☐ Yes ☐ No

Date & time of Director's Meeting: Date: 4/26, 19 2000 Time: 2:30 PM

(Please note, the Meetings may take place on the same day, but not at the same time.)

As to ALL Directors please list the following:

(Indicate which director is Chairman and which shall be Secretary - one person may be both)

| Name                    | Address                                          | Title                     |
|-------------------------|--------------------------------------------------|---------------------------|
| Example: John Doe       | 123 SW Any Street, Miami, FL 33333               | Chairman / Secretary      |
| <u>Michael Meszaros</u> | <u>14901 GLASGOW CT TAMPA</u><br><u>FL 33624</u> | <u>Chairman/Secretary</u> |
|                         |                                                  |                           |
|                         |                                                  |                           |

19    Officers of the Corporation:

(One person may be all positions. You may have as many Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, and Assistant Treasurers as you desire)

|                   | Name                    | Address                                 |
|-------------------|-------------------------|-----------------------------------------|
| President         | <u>Michael Meszaros</u> | <u>14901 GLASGOW CT TAMPA, FL 33624</u> |
| Secretary         | <u>Michael Meszaros</u> | <u>"</u>                                |
| Treasurer         | <u>Michael Meszaros</u> | <u>"</u>                                |
| Vice President    |                         |                                         |
| Assist. Secretary |                         |                                         |
| Assist. Treasurer |                         |                                         |

Phone number you can be reached at: (813) 962-5927 / 813-417-5380  
cell

Without any additional charge, you may include any special provision in the minutes of either the Shareholder's or Director's meeting. To discuss any matter which you feel should be included as a topic or resolution at either Shareholder's or Director's Meeting, check here ☐ and give us a daytime phone number. A Spiegel & Utrera attorney will call you to discuss the matter at no extra charge. At Spiegel & Utrera we want to help you.

Remarks: