FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

SIGNATURE:

899000076531

SUNSHINE LANGUAGE SCHOOL CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1678 NORTH FEDERAL HIGHWAY 1678 NORTH FEDERAL HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0948544 City &.State City & State Not Applicable BOCA RATON, BOCA RATON FLORIDA FLORIDA 33432 Country 5. Certificate of Status Desired Fee Required 33432-7. Name and Address of Current Registered Agent CARL S.PITTER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
7447 NORTH WEST 57th STREET IN THIS SPACE FL ^{Zip Code} 9 TAMARAC atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstatling) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. D/P/T/S TITLE TITLE ROSEMARY AMARAL NAME NAME 1678 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY: ST : ZiP CITY- ST-ZIE TITLE TITLE-**700007294787--**08/23702--01004--003 MAME NAME STREET ADDRESS STREET ADDRESS ·****300**.**00 ****300.00 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP THE IN THIS SPACE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-7IP THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 on an attachment with an address, with all other like guesquered.

SIGNATURE AND REPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02

Daytime Phone #

M P/20/02

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SUNSHINE LANGUAGE SCHOOL CORPORATION. 1678 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432-1930

August 14, 2002

State of Florida Annual Report Filings Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: 2001 & 2002 Uniform Business Report FEIN # 65-0948544

Dear Sir/Madam:

Please be advised that I was recently notified that my Corporation, "Sunshine Langue School Corporation." is no longer active due to the non-filing of the annual Uniform Business Reports. We did not receive forms for the year 2001 & 2002.

I called your office regarding this matter and was told that in this circumstance I can download a blank Uniform Business Report form for the year 2001 & 2002 and submit along with a check in the amount of \$300.00 and my reason for not filing on time. The enclosed payments will be filing fees of \$150.00 for 2001 and \$150.00 for 2002 Uniform Business Reports.

I have enclosed the completed Uniform Business Reports form along with a check for \$300.00 as instructed by your office. Please accept this payment and process the Uniform Business Reports for 2001 and 2002.

Your kind consideration in accepting my filing fees and reinstating my Corporation will be greatly appreciated.

Sincerely yours,

Rosemary Amaral