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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$82087

(5)

INTERLINGUA INTERNATIONAL INC Principal Place of Business Mailing Address 141 NE 3RD AVENU 141 NE 3RD AVENUE SUITE 402 SUITE 402 MIAMI FL 33132-2221 MIAMI FL 33132 3. Date Incorporated or Qualified 3a. Date of Last Report 09/23/1991 05/29/1996 2. Principal Place of Business 13*110*1 2a. Mailing Address 4. FEI Number Applied For 21 9300 S. DADELAND 26 SAME 65-0334568 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 3*0*0 Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be MIAMI 23 28 Trust Fund Contribution Added to Fees Country Country Z_{1D} 8. This corporation has liability for intangible tax under s. 199.032. 05A Yes No 30 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent VITALE, LINEU VITALE, LINBU 15001 SW 91 TERRACE 82 Street Address (P.O. Box Number is Not Acceptable thic -->SUITE 636 63 **MIAMI FL 33196** City Zip Code 33196 64 mi 4mi 11. Fursuant 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE So you are, typeof or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THE Change Addition 1.1 TITLE VITALE, LINEU NAM! 1.2 NAME 15001 SW 91 TERRACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST- ZIP 1.4 City - ST - 7/P DELETE Tilté 2.1 TITLE Change Addition VITALE, GRACIELA NAME 2.2 NAME 15001 SW 91 TERRACE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL (014-51-70-2 4 CITY-ST-2IP DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 769 3.4 CITY-ST-ZIP DELETE Mile Change 4 1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-51-209 4 4 CITY - ST - ZIP DELETE 1:11.6 Change 51 TITLE Addition NAMi 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** 01111-51-20 54 CITY-ST-ZIP DELETE THEF Change Addition 61 TOTLE MAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if changed or i

CILY-ST-ZIE

er (Mirk) SIGNATURE AND TYPED OR

305 670 SIS3

FILED

May 05 1997 8:00am

Secretary of State

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