File on or before May 1, 1998 or Limited Liability Company will be subject to a \$'400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAY 11 PH 12: 55 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # 1.9700000596 L97000000596 1a. Principal Place of Business Address INTERNATIONAL GLOBAL MARKETS LLC 1591 E ATLANTIC BLVD 1591 E ATLANTIC BLVD SUITE 200 SUITE 200 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Ζip \$8.75 Additional Fee Hequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office INTERNATIONAL COMPAN, Y SERVICES (US Street Address (P.O. Box Number is Not Acceptable) 1591 E ATLANTIC BLVD SUITE 200 Suite, Apt. #, etc. POMPANO BEACH FL 33060 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Flegistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM TWENTY FIRST CENTURY, P.O. BOX 107, DUKE STREET GRAND TURK, TURKS & MGRM CAMBRIDGE COMMODITIE, P.O. BOX 107, DUKE STREET GRAND TURK, TURKS & 00002522670--5 ***1132.50 ****188.75 11. Ido 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND 1991 DIGH PHINTYD NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/27/98 99

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