

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000044059

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: PRIVATE INTERNATIONAL INVESTMENT GROUP INC.

Current Principal Place of Business:

6278 N FEDERAL HWY STE 170
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY STE 170
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL CONSULTANTS & INVESTMENTS GR
6278 N FEDERAL HWY STE 170
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHALEV, SHAUL
Address: 6278 N FEDERAL HWY STE 170
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VTD () Delete
Name: ELIA, GEORGE
Address: 6278 N FEDERAL HWY STE 170
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHALEV, SHAUL
Address: 3801 NE 207 ST.
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHA () Change (X) Addition
Name: WAINER, CHARLES CHAIRMA
Address: 2534NE 206 TERR.
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES WAINER

CHAI

01/23/2002

Electronic Signature of Signing Officer or Director

_____ Date