

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

JUL 23 11 08:52

DOCUMENT # P94000039927 (6)

1. Corporation Name:

INTERNATIONAL GOLD IMPORT, INC.

MIAMI, FLORIDA

000001550450
-08/01/95--01054--016
*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: 1000 NE 171ST ST N MIAMI BEACH FL 33162
Mailing Address: 1000 NE 171ST ST N MIAMI BEACH FL 33162

2. Principal Place of Business: 30 NE 1st Street
26. Mailing Address: 1000 N. Hiatus Rd

22. City, Apt. #, etc: 74C
27. City & State: Miami FL

23. City & State: Miami FL
28. City & State: Miami FL

24. Zip: 33132
25. Country: USA
29. Zip: 33026
30. Country: USA

3. Date Incorporated or Qualified: 05/23/1994
3a. Date of Last Report: 05/23/1994

4. FEI Number: 65-0493576
Applied For: Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent: TRAGER, ROSS
1800 NE 171ST ST
N MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent: 1000 N. HIATUS RD.
PEMBROKE PINES FL 33026

11. Pursuant to the provisions of Sections 607.02(4) 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. I am familiar with, and accept the obligations of, Section 607.0305, Florida Statutes.

SIGNATURE

(Signature of person authorized to direct agent and file of records)

(Signature of person authorized to register agent when receding)

12. OFFICERS AND DIRECTORS
D
SOMEK, MOSHE
3600 MYSTIC POINTE DR #1215
NORTH MIAMI BEACH FL 33180

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

5/1/95

Excluded From Fee