

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # 553863 (2)

1. Corporation Name

INTERNATIONAL REALTY INVESTMENT CORP.

Principal Place of Business

1674 NW 56 Avenue
Lauderhill, FL 33313
US

Mailing Address

P O BOX 5524
FT LAUDERDALE FL 33310-5524
US

2. Principal Place of Business

5500 NW 69 Avenue

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

USA

29

Country

30

3. Date Incorporated or Qualified

09/27/1977

3a. Date of Last Report

05/01/1995-4/1996

4. FEI Number

59-1763378

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ROSENTHAL, STANLEY
1674 NW 56TH AVE
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name ROSENTHAL, STANLEY (Same as #9)

82 Street Address (P.O. Box Number is Not Acceptable)

5500 NW 69 Avenue

84 City

Lauderhill

FL

85 Zip Code

33319

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDS	☐ DELETE
NAME	ROSENTHAL, STANLEY	
STREET ADDRESS	1674 NW 56TH AVE.	
CITY - ST - ZIP	LAUDERHILL FL	
TITLE	T	☐ DELETE
NAME	ROSENTHAL, STANLEY	
STREET ADDRESS	1674 NW 56TH AVE.	
CITY - ST - ZIP	LAUDERHILL FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PDS	☒ Change ☒ Addition
1.2 NAME	ROSENTHAL, STANLEY	
1.3 STREET ADDRESS	5500 NW 69 Avenue	
1.4 CITY - ST - ZIP	LAUDERHILL FL 33319	
2.1 TITLE	T	☒ Change ☒ Addition
2.2 NAME	ROSENTHAL, STANLEY	
2.3 STREET ADDRESS	5500 NW 69 Avenue	
2.4 CITY - ST - ZIP	LAUDERHILL FL 33319	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 119.07(3)(k), Florida Statutes. I further certify that the information indicates, 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 form and is accompanied by an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STANLEY R. ROSENTHAL, President

4/28/97

(954) 572-2113