FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 648544 (5)

1. INTERNATIONAL MARKETING & FINANCIAL CONSULTANTS, INC.

Mailing Address
~~TANTS, INC.~~
2929 E COMMERCIAL BLVD #409
FT LAUDERDALE FL 33308

Street Address
~~TANTS, INC.~~
2929 E COMMERCIAL BLVD #409
FT LAUDERDALE FL 33308

3. Date of Incorporation: 12/18/1979
3a. Date of Last Report: 06/14/1994

2. Principal Place of Business
21 INTERNATIONAL MKT
22
23
24 25

2a. Mailing Address
26 INTERNATIONAL MKT
27
28
29 30

4. FEI Number: 59-1947354 — 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. Is this a Florida Limited Liability Company? Yes / No

9. Name and Address of Current Registered Agent

BAMMAN, FRED C III
1620 S FEDERAL HWY
SUITE 750
POMPANO BEACH FL FL

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the name and address of the registered agent and the registered office shall be as stated in paragraph 9 or 10 of this report. The registered agent has agreed to act as such agent and has agreed to comply with the provisions of Section 607.0505, Florida Statutes.

Signature of Registered Agent

12. OFFICER AND DIRECTOR

PD
VAN VORST, JOHN
2929 E.COMMERCIAL
FT.LAUDERDALE FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an affirmation under the penalties of perjury that I am an officer or director of the corporation named in this report or the successor in interest to such officer or director, or a receiver, trustee or other court appointed fiduciary pursuant to Section 607.1601, Florida Statutes, or a qualified representative of a dissolved corporation.

SIGNATURE: JOHN VAN VORST 4-28-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0214308 CP