FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **663300** **(2)**

1. Corporation Name
IRELAND FINANCIAL GROUP, INC.

500001485765
-05/12/95--01049--001
***6916.25 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1125 NE 125TH ST 4TH FL N MIAMI FL 33161	1125 NE 125TH ST 4TH FL N MIAMI FL 33161

3. Date Incorporated or Qualified: 12/26/1979
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business	2a. Mailing Address
21 12000 Biscayne Blvd.	26 12000 Biscayne Blvd.
Suite, Apt. #, etc 22 Suite 810	Suite, Apt. #, etc 27 Suite 810
City & State 23 Miami, FL	City & State 28 Miami, FL
Zip / Country 24 33181 / 25 Dade	Zip / Country 29 33181 / 30 Dade

4. FEI Number: 59-1971147 ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
IRELAND, THOMAS K. 1125 NE 125 ST NORTH MIAMI FL 33161	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 12000 Biscayne Blvd., Suite 810 83 84 City: Miami FL 85 Zip Code: 33181

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

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and date of acceptance (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	☒ Change ☐ Addition
NAME	IRELAND, THOMAS K.	12 NAME	
STREET ADDRESS	1125 N.E. 125 ST.	13 STREET ADDRESS	12000 Biscayne Blvd., Suite 810
CITY ST ZIP	N MIAMI FL	14 CITY ST ZIP	Miami, FL 33181-2742
TITLE	V	21 TITLE	☒ Change ☐ Addition
NAME	IRELAND, R. SCOTT	22 NAME	
STREET ADDRESS	1125 N.E. 125 ST.	23 STREET ADDRESS	12000 Biscayne Blvd., Suite 810
CITY ST ZIP	N MIAMI FL	24 CITY ST ZIP	Miami, FL 33181-2742
TITLE	S	31 TITLE	☒ Change ☐ Addition
NAME	BEINING, M. LOU	32 NAME	
STREET ADDRESS	1125 N.E. 125 ST.	33 STREET ADDRESS	12000 Biscayne Blvd., Suite 810
CITY ST ZIP	N MIAMI FL	34 CITY ST ZIP	Miami, FL 33181-2742
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	T.S. 5/10/95

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)(i), Florida Statutes. I further certify that the information indicated on the 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 if changed, or on an attachment with an address.

SIGNATURE: Lou Beining Lou Beining 4/27/95 305-891-6806
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR — Date — Daytime Phone #

017545 CP