

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 04, 1999 8:00 am  
Secretary of State

03-04-1999 90013 011 \*\*\*150.00

DOCUMENT # F95000004869

1. Corporation Name

ITG INTERNATIONAL, INC.

Principal Place of Business

3031 WOODLANDS DR  
MARGATE FL 33063

Mailing Address

3031 WOODLANDS DR  
MARGATE FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1995

4. FEI Number

58-2125251

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THIMANN, CARLOS  
6865 NW 28TH STREET  
MARGATE FL 33063

81 Name

THIMANN, CARLOS

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

3031 WOODLANDS DRIVE

83

84 City

MARGATE

FL

85 Zip Code

33063

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

02/14/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCPT  
NAME THIMANN, CARLOS  
STREET ADDRESS 6865 28TH STREET  
CITY-ST-ZIP MARGATE FL

☐ DELETE

1.1 TITLE DCPT  
1.2 NAME THIMANN, CARLOS  
1.3 STREET ADDRESS 3031 Woodlands Dr.  
1.4 CITY-ST-ZIP MARGATE, FL 33063

☒ Change ☐ Addition

TITLE DCV  
NAME GRANDE, EUGENIO  
STREET ADDRESS 6865 NW 28TH STREET  
CITY-ST-ZIP MARGATE FL

☐ DELETE

2.1 TITLE DCV  
2.2 NAME GRANDE, EUGENIO  
2.3 STREET ADDRESS 3031 Woodlands Dr.  
2.4 CITY-ST-ZIP MARGATE, FL 33063

☒ Change ☐ Addition

TITLE DS  
NAME THIMANN, ROBERTO  
STREET ADDRESS 1652 SAND KEY CIR  
CITY-ST-ZIP OVIEDO FL 32765

☒ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02/14/99

CR2E034 (11/98)