

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

DOCUMENT # F96000001966

1. Corporation Name

EFG CAPITAL INTERNATIONAL CORP.

Principal Place of Business

777 BRICKELL AVE.
SUITE 1150
MIAMI FL 33131-2809
US

Mailing Address

777 BRICKELL AVE.
SUITE 1150
MIAMI FL 33131
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NE 167TH ST., STE. 300
NORTH MIAMI BEACH FL 33162

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 type for printed name of registered agent and for applicable

(NAME, Title, Address, and City, State, and Zip)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

DS
HOWELL, LAWRENCE D

[] DELETE

NAME

777 BRICKELL AVE.

STREET ADDRESS

MIAMI FL 33131

CITY-STATE-ZIP

TITLE

D
COUNI, JEAN P

[] DELETE

NAME

777 BRICKELL AVE.

STREET ADDRESS

MIAMI FL 33131

CITY-STATE-ZIP

TITLE

DPT
MCCLUSKEY, MARK A

[] DELETE

NAME

777 BRICKELL AVE.

STREET ADDRESS

MIAMI FL 33131

CITY-STATE-ZIP

TITLE

C
ALVAREZ, MARCELO A.

[] DELETE

NAME

777 BRICKELL AVE, SUITE 1150

STREET ADDRESS

MIAMI FL 33131

CITY-STATE-ZIP

TITLE

DVC
ECHEVARRIA, VICTOR M.

[] DELETE

NAME

777 BRICKELL AVE, SUITE 1150

STREET ADDRESS

MIAMI FL 33131

CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

400002858924--6

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***158.75 ***158.75

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/99 305-550-5186

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