

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 # F98000001129

1. Corporation Name

INTERNATIONAL RESORT GROUP, INC.

Principal Place of Business

3745 LAS VEGAS BLVD SOUTH  
LAS VEGAS NV 89109

Mailing Address

3745 LAS VEGAS BLVD SOUTH  
LAS VEGAS NV 89109

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 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 that of applicant

(NOTE: Registered Agent's name and address must be typed)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT [ ] DELETE

NAME CLOOBECK, STEPHEN J  
STREET ADDRESS 3745 LAS VEGAS BLVD SOUTH  
CITY-ST-ZIP LAS VEGAS NV

TITLE CD [ ] DELETE

NAME CLOOBECK, SHELDON H  
STREET ADDRESS 3745 LAS VEGAS BLVD SOUTH  
CITY-ST-ZIP LAS VEGAS NV

TITLE S [ ] DELETE

NAME CLOOBECK, RICHARD L  
STREET ADDRESS 3745 LAS VEGAS BLVD SOUTH  
CITY-ST-ZIP LAS VEGAS NV

TITLE V [X] DELETE

NAME JONAH, MARK  
STREET ADDRESS 3745 LAS VEGAS BLVD SOUTH  
CITY-ST-ZIP LAS VEGAS NV

TITLE V [X] DELETE

NAME MIRANDA, MANNY  
STREET ADDRESS 3745 LAS VEGAS BLVD SOUTH  
CITY-ST-ZIP LAS VEGAS NV

TITLE V [ ] DELETE

NAME WENGEL, ROBERT  
STREET ADDRESS 3745 LAS VEGAS BLVD SOUTH  
CITY-ST-ZIP LAS VEGAS NV

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

000002784880- - 3

02/23/99-01078-009

\*\*\*\*150.00 \*\*\*\*150.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] 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)(a), 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, on proper attachment with an address, with all other like empowered

SIGNATURE:

RICHARD CLOOBECK  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

2/18/99

702 261 0000

055277

CR2E034 (11/98)