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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

**DOCUMENT # H06233** (1)

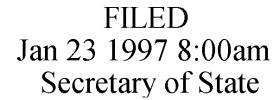
INTERNATIONAL FINANCIAL GROUP, INC.

Principal Place of Business

Mailing Address

1874 NW 17TH AVENUE MIAMI FL 33125

1674 NW 17TH AVENUE MIAMI FL 33125-2345





2. Pancipal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2422581 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Country Zio  $Z:\mathcal{O}$ 8. This corporation has liability for intengible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCGOEY, FRANK 1674 NW 17TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAM# FL 33125 83 City Zip Code 7.0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered obligations of Section 607,0505, Florida Statutes. 11. Pursuant to the provisions of Secho office or registered agent, or both agent, if am familiar with, and available SIGNATURE (NOTE: Registered Agent signature required when reinstating) of nogeneral right the diagram of the OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. ... DELETE Change Addition TITLE 1.1 TITLE MCGOEY, FRANK NAME 1.2 NAME R2E034 1674 N.W. 17TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY - ST- 7IP DELETE Change Addition TIFLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP City - St - 7IP DELETE 4.1 TITLE Change Addition TITLE

64 CITY-ST-ZIP City-St-7≥ In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the application of the property of the same legal effect as if made under oath; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied information led cated on this annual report or so Lam an officer or director of the corporation appears in Block 12 or Block 13 if change on an attachment with an address.

4 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

4.3 STREET ADDRESS

5 3 STREET ADORESS

**63 STREET ADDRESS** 

5 4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

THUE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

CITY - ST - ZIP

FO OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

DELETE

DELETE

1-16.97 3a-525-9288

Change

Change

Addition

Addition