

THE NEW FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1996

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



DOCUMENT # J56786 (3)

1. Corporation Name
FLORIDA INTERNATIONAL RESOURCES GROUP, INC.

Principal Place of Business

8690 NW 41ST ST
STE 1
MIAMI FL 33178
US

Mailing Address

9690 NW 41ST ST
STE 1
MIAMI FL 33178
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Sute, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25 26 27 28 29 30

3. Date Incorporated or Qualified **02/08/1987**

3a. Date of Last Report **04/12/1994**

4. FBI Number **59-2783132**

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

3. Name and Address of Current Registered Agent

BLOOM, KENNETH M.
444 BRICKELL AVENUE, SUITE #650
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name **Jack Goldberg**

82 Street Address (P.O. Box Number is Not Acceptable) **9690 NW 41st Street, Ste 1**

83

84 City **Miami** FL 85 Zip Code **33178**

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 *Jack Goldberg, Pres* DATE **4/22/95**

NOTE: Registered Agent signature required when reappointing

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP **GOLDBERG, JACK**
9690 N.W. 41ST. S. #1
MIAMI FL

DS **GOLDBERG, MICHAEL**
9690 N.W. 41ST. S. #1

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS '4 '2

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS **300001802393**

4.4 CITY-ST-ZIP **05/01/96 81012 026** Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS *****200.00**

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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)(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, or on an attachment with an address.

Jack Goldberg, Pres DATE **4/22/95** **305-599-0723**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SG 4-30-96**