FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE **CORPORATION** Sanora B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)**DOCUMENT #** K77378 1. Corporation Name INTERNATIONAL FEATURES, INC. Mailing Address Principal Place of Business PO BOX 1349 B S. "J" ST. #3 LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Date Incorporated or Qualified 3a. Date of Last Report 05/30/1995 04/04/1989 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0125796 26 21 \$8,75 Additional Suite Ant #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State \Box Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Ζφ Country Ζıρ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Flegistered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BATES, WILLIAM C. 82 307 SOUTH O STREET 83 LAKE WORTH FL 33460 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Land familiar with, and accept the obligations of, Saction 607,0505, Florida Statutes. SIGNATURE pulle face been Apold signation signature, typical or prints or council registered agent and the integral label ADDITIONS/CHANGES TO OF ICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 ' Triuf TITLE 1.2 NAME BATES, WILLIAM C. NAME 1.3 STREET ADDRESS 307 SOUTH O STREET STREET ADDRESS 1.4 C/1Y - \$1 - Z/P LAKE WORTH FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 2.1 IUUF TITLE D 2.2 NAME **LUTZ. BYRON** NAME 2.3 STREET ADDRESS 314 NORTH K STREET STREET ADDRESS 2.4 C-TY - ST - Z-P LAKE WORTH FL CHY-ST-ZIP Change ncitibbA 🔲 DELETE: 3 3 10116 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4.0 Tri-ST ZiP CITY-ST-ZIP ncitibbA 🔲 Change DELETE 4 1 THEF TOTALE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 44 City - St - 7 F CITY - ST - ZIP Addition DELETE 5 1 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - St - ZiP City - St - 7IP Change Addition DELETE 6 1 Bille TITLE 6.2 NAME NAME € 3 STREET ADDRESS STREET ADDRESS 6.4 CIFY - ST - ZiP DITY ST- 7/2 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)(k). Florida Statutes, I further certify that the information indicated on this annual resid or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early that it am an officer or director of the opporation or the receiver or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name

WILLIAM C. BATES 5-22-96

appears in Block 12 or Block 13 if

SIGNATURE:

CR2E034 (12/95)