FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Horosny

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF PRINTED NAME

SIGNATURE:

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # L14208** 1. Entity Name INTERNATIONAL HOLDING GROUP, INC. 04-16-2001 90023 045 ***150.00 Principal Place of Business HH HOLLYWOOD BLVD Mailing Address 1101 NE 3 ST HOLLYWOOD FL 33020 HALLANDALE FL 33009 US 2. Principal Place of Business 3. Mailing Address 1926 Hollywood Blvd Same Suite, Apt. #, etc. #200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0158697 Hollywood, Fl Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33020 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name HOROSNY, MITZI A. Street Address (P.O. Box Number is Not Acceptable) 1916 2117 HOLLYWOOD BLVD 1926 Hollywood Blvd HOLLYWOOD FL 33020 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) **PVS** ☐ Change Addition TITLE TITLE ☐ Delete NAME 2 2 34 NAME HOROSNY, MITZI A. STREET ADDRESS STREET ADDR 2417-HOLLYWOOD BLVD CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4-10-01

954-458-3136

Daytime Phone #