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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L98154** **(2)**

1. Corporation Name

SUMGLOBAL INVESTMENT, INC.

Principal Place of Business

C/O LESLIE ALAN ROZENCWAIG, P.A.
~~ONE BISCAYNE TOWER, STE. 3270~~
~~MIAMI FL 33131~~

Mailing Address

C/O LESLIE ALAN ROZENCWAIG, P.A.
ONE BISCAYNE TOWER, STE. 3270
~~MIAMI FL 33131~~

2. Principal Place of Business
21 1 SE 3RD AVE
Suite, Apt. #, etc.
22 STE 960
City & State
23 MIAMI, FLORIDA
Zip 24 33131 Country 25 US

2a. Mailing Address
26 1 SE 3RD AVE
Suite, Apt. #, etc.
27 STE 960
City & State
28 MIAMI, FLORIDA
Zip 29 33131 Country 30 US

3. Date Incorporated or Qualified: 09/04/1990
3a. Date of Last Report: 02/22/1995
4. FEI Number: 65-0216525 [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. This corporation is subject for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

ROZENCWAIG, LESLIE ALAN, ESQ.
ONE BISCAYNE TOWER, SUITE 3270
2 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: LESLIE ALAN ROZENCWAIG, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 1 S.E. 3RD AVE.
83 STE 960
84 City: MIAMI FL 85 Zip Code: 33131

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of the corporation's business office is identical to the registered office. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent.

SIGNATURE: Leslie Alan Rozencwaig 1/26/96

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KOVACS, GABOR
STREET ADDRESS	1111 CRANDON BLVD., #C-306
CITY, ST, ZIP	KEY BISCAYNE FL 33149

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied within this report, when required, furnish a fee and does not apply for the exemption stated in Section 119.07(3)(i), 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 added in Block 13 per instructions.

SIGNATURE: [signature] 4/15/96 (305) 221-7377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)