

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M07527 (8)**

1. Corporation Name
GROUP III INTERNATIONAL CORPORATION



Principal Place of Business: **1150 KANE CONCOURSE, 3RD FLOOR, BAY HARBOR ISLANDS FL 33154-2053**
Mailing Address: **1150 KANE CONCOURSE, 3RD FLOOR, BAY HARBOR ISLANDS FL 33154-2053**

3. Date Incorporated or Qualified: **11/07/1984**
3a. Date of Last Report: **03/21/1995**
4. FEI Number: **59-2463852**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**SF & F RESIDENT AGENTS, INC.
S.E. FINANCIAL CENTER, SUITE #4310
200 S. BISCAYNE BLVD.
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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

Signature of Registered Agent (to be filled in by the agent)

Signature of the President or Secretary (to be filled in by the officer)

Date

12. OFFICERS AND DIRECTORS

11. TITLE	P	<input type="checkbox"/> DELETE
12. NAME	BEHAR, SABY	
13. STREET ADDRESS	1150 KANE CONCOURSE	
14. CITY, ST, ZIP	BAY HBR ISL FL	
15. TITLE	DV	<input type="checkbox"/> DELETE
16. NAME	VAINSTEIN, GODY	
17. STREET ADDRESS	1150 KANE CONCOURSE	
18. CITY, ST, ZIP	BAY HBR ISL FL	
19. TITLE	T	<input type="checkbox"/> DELETE
20. NAME	KLEIN, HARVEY	
21. STREET ADDRESS	1150 KANE CONCOURSE	
22. CITY, ST, ZIP	BAY HBR ISL FL	
23. TITLE		<input type="checkbox"/> DELETE
24. NAME		
25. STREET ADDRESS		
26. CITY, ST, ZIP		
27. TITLE		<input type="checkbox"/> DELETE
28. NAME		
29. STREET ADDRESS		
30. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
15. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME	
17. STREET ADDRESS	
18. CITY, ST, ZIP	
19. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME	
21. STREET ADDRESS	
22. CITY, ST, ZIP	
23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME	
25. STREET ADDRESS	
26. CITY, ST, ZIP	
27. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28. NAME	
29. STREET ADDRESS	
30. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 its receiver or trustee or 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 amendment with an address.

SIGNATURE: *Harvey Klein* **HARVEY KLEIN**

3/1/96
305-868-6200

CR2E034 (12/95)