

4-30-97 B 5855 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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
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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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	BEHAR, SBY		
	1150 KANE CONCOURSE		
	BAY HBR ISL FL		
DE	VAINSTEIN, GODY		
	1150 KANE CONCOURSE		
	BAY HBR ISL FL		
I	KLEIN, HARVEY		
	1150 KANE CONCOURSE		
	BAY HBR ISL FL		

14. I do 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 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.

SIGNATURE: *Harvey Klein* 3/4/97 305 868-6200

CR2E034 (9/96)