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FILED
Mar 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M54785

(4)

1. Corporation Name
IGI INTERNATIONAL, INC.

Principal Place of Business
13899 BISCAYNE BLVD S205
NORTH MIAMI BCH FL 33181

Mailing Address
13899 BISCAYNE BLVD S205
NORTH MIAMI BCH FL 33181



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1987

4. FEI Number

59-2845283

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

LAMONT & NEIMAN
ONE BISCAYNE TOWER, STE 3550
2 SOUTH BISCAYNE
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

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME THOMAS, JOSEPH M.
STREET ADDRESS 13899 BISCAYNE BLVD S205
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE CD
NAME THOMAS, DIANA N.
STREET ADDRESS 13899 BISCAYNE BLVD. S205
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE DVS
NAME BENTLEY-BAKER, KANDELL
STREET ADDRESS 13899 BISCAYNE BLVD. S205
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE D
NAME SOLOMON, CAROL
STREET ADDRESS 1750 CHARLES ST., (APT. 316)
CITY-ST-ZIP NEW ORLEANS LA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE V
5.2 NAME Cathy L. Royal
5.3 STREET ADDRESS 13899 Biscayne Blvd. S205
5.4 CITY-ST-ZIP N. Miami Beach, FL 33181

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

[Signature]

2/2/98

305 961-2712

CR2E034 (10/97)