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Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M61770 (7)

1. Corporation Name  
INTERCONTINENTAL HOLDING GROUPE, INC.

Principal Place of Business  
774 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442  
US

Mailing Address  
774 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442-3025  
US



3. Date Incorporated or Qualified 10/30/1987  
3a. Date of Last Report 01/26/1996

4. FEI Number 65-0018056  
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 3405 NW 9TH AVENUE

26 3405 NW 9TH AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1208

27 SUITE 1208

City & State

City & State

23 FORT LAUDERDALE, FL

28 FORT LAUDERDALE, FL

Zip

Country

Zip

Country

24 33309

25

29 33309

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERIC J. KAPLAN  
2 S BISCAYNE BLVD  
SUITE 3000  
MIAMI FL 33131

81 Name

ERIC J. KAPLAN

82 Street Address (P.O. Box Number is Not Acceptable)

1100 BRICKELL AVENUE

83

SEVENTH FLOOR

84

City  
MIAMI,

FL

85

Zip Code  
33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST  
NAME COVINGTON, DEANA  
STREET ADDRESS 774 SOUTH MILITARY TRAIL  
CITY-ST-ZIP DEERFIELD BCH FL

1.1 TITLE PST  
1.2 NAME DEANA L. COVINGTON  
1.3 STREET ADDRESS 3405 NW 9TH AVENUE, SUITE 1208  
1.4 CITY-ST-ZIP FORT LAUDERDALE, FLORIDA 33309

TITLE AS  
NAME KAPLAN, ERIC  
STREET ADDRESS 1110 BRICKELL AVENUE, 7TH FLOOR  
CITY-ST-ZIP MIAMI FL

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/97

CR2E034 (9/96)