FILED

2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000079500 **DOCUMENT#** 04-30-2003 90153 037 ***150.00 1. Entity Name INTERNATIONAL CONSULTANTS & INVESTMENT GROUP LIM ITED CORP. Principal Place of Business Mailing Address 676 WEST PROSPECT RD 6278 N FEDERAL HWY FORT LAUDERDALE FL 33309 FT LAUDERDALE FL 33308 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES fomfano Beach FL City & State City & State 4. FEI Number Applied For 65-1029255 Pouppo BEACH Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33861 1320WARA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELIA, GEORGE Street Address (P.O. Box Number is Not Acceptable) **676 WEST PROSPECT RD** FORT LAUDERDALE FL 33309 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition ELIA, 680R68 **ELIA, GEORGE** NAME NAME STREET ADDRESS 6278 N FEDERAL HWY STREET ADDRESS 676 WEST PROSPECT RD FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDAGE FL 33309 VΡ ☐ Addition TITLE ☐ Change ☐ Delete TITLE ELIA. GEORGE NAME NAME STREET ADDRESS 676 WEST PROSPECT RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP 🔀 Delete Change ☐ Addition TITLE TITLE GEORGIS, MICHAEL NAME NAME STREET ADDRESS 676 WEST PROSPECT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR 4-28-03

Daytime Phone #