

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075484

FILED
Jan 08, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL LAW GROUP, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY RD., 2ND FL
MIAMI BEACH, FL 33141

New Principal Place of Business:

777 ARTHUR GODFREY RD.
SECOND FLOOR
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY RD., 2ND FL
MIAMI BEACH, FL 33141

New Mailing Address:

777 ARTHUR GODFREY RD.
SECOND FLOOR
MIAMI BEACH, FL 33140

FEI Number: 65-1126512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, THOMAS W
5900 COLLINS AVE., APT. #1201
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

DEAN, THOMAS W
5900 COLLINS AVE.
APT. 1201
MIAMI BEACH, FL 33140

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.

SIGNATURE:

01/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, THOMAS W
Address: 5900 COLLINS AVE., APT. 2101
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: HASHMI, TERIK
Address: 5900 COLLINS AVE., APT. 2101
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEAN, THOMAS W MR.
Address: 5900 COLLINS AVE., APT. 1201
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: HASHMI, TERIK MR.
Address: 5900 COLLINS AVE., APT. 1201
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. DEAN

D

01/08/2002

Electronic Signature of Signing Officer or Director

Date