

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 11:00

DOCUMENT # **P36063** (6)

1. Corporation Name

INTERNATIONAL STANDARDS GROUP LIMITED, INC.

Principal Place of Business

Mailing Address

3200 NORTH MILITARY TRAIL #210
BOCA RATON FL 33431

3200 NORTH MILITARY TRAIL #210
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/17/1991** 3a. Date of Last Report **06/20/1994**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

75-2274730

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LENTS, JOSEPH L.
3200 N. MILITARY TRAIL
SUITE 210
BOCA RATON FL 33431

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 reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CDP**
NAME **LENTS, JOSEPH L.**
STREET ADDRESS **3200 N. MILITARY TRAIL**
CITY - ST - ZIP **BOCA RATON FL**

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

TITLE **VPTS**
NAME **MURPHY, LORETTA A**
STREET ADDRESS **3200 N. MILITARY TRAIL #210**
CITY - ST - ZIP **BOCA RATON FL**

2.1 TITLE **VPCFOTS** Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **D**
NAME **LOVERIDGE, JOHN**
STREET ADDRESS **3200 N. MILITARY TRAIL**
CITY - ST - ZIP **BOCA RATON FL**

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

TITLE **DVP**
NAME **LOVERIDGE, C. DENNING**
STREET ADDRESS **3200 N. MILITARY TRAIL**
CITY - ST - ZIP **BOCA RATON FL**

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

TITLE **D**
NAME **PIEMONTE, ANTHONY J.**
STREET ADDRESS **3200 N. MILITARY TRAIL**
CITY - ST - ZIP **BOCA RATON FL**

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

TITLE **D**
NAME **PIEMONTE, JAMES**
STREET ADDRESS **3200 N. MILITARY TRAIL #210**
CITY - ST - ZIP **BOCA RATON FL**

6.1 TITLE Change Addition
6.2 NAME **CHRISTIAN E. CARLSEN**
6.3 STREET ADDRESS **3200 N. MILITARY TRAIL, #200**
6.4 CITY - ST - ZIP **BOCA RATON FL 33431**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 unchanged, or in an attachment with an address.

SIGNATURE:

Loretta A. Murphy

Loretta A. Murphy, VP

03/31/95

(407) 997-5880

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Telephone Number