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Apr 25 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 # P93000047491 (4)

1. Corporation Name
SOURCE INTERNATIONAL GROUP, INC.



Principal Place of Business
C/O WENDY HART
1330 OCEAN DRIVE - 4TH FL.
MIAMI BEACH FL 33139

Mailing Address
C/O ISLAND TRADING CO
825 EIGHTH AVE 24TH FL
NEW YORK NY 10019-7416
US

3. Date Incorporated or Qualified
07/07/1993

3a. Date of Last Report
07/02/1996

2. Principal Place of Business

21 same as above

2a. Mailing Address

26 same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0426022

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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 DO
NAME HART, WENDY
STREET ADDRESS 825 EIGHTH AVENUE 24TH FL
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE D
NAME MESTEL, LAWRENCE
STREET ADDRESS 825 8TH AVENUE - 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

DELETE

TITLE VP
NAME SAULTER, STEPHANIE
STREET ADDRESS 825 EIGHTH AVENUE 24TH FL
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE ST
NAME FRIEDMAN, MEG
STREET ADDRESS 825 EIGHTH AVENUE 24TH FL
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR, PRESIDENT
1.2 NAME WENDY HART
1.3 STREET ADDRESS 825 EIGHTH AVE 24th FL
1.4 CITY-ST-ZIP NEW YORK, NY 10019

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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: MEG FRIEDMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97

Date

Daytime Phone #

004228

CR2E034 (9/96)