FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049017 (5)

ING-MARIE SVENSSON, INC.

Mailing Address Principal Place of Business 13205 CORONADO LANE 13206 CORONADO LANE N MIAMI FL 33181-2180 N MIAMI FL 33181 3a. Date of Last Report 3. Date Incorporated or Qualified 04/23/1996 07/14/1993 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0423869 Not Applicable 26 21 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032 Yes No. 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B**1 SVENSSON, ING-MARIE 1500 BAY RD Box Number is Not Acceptable) **B2** Street Address **APT 547** 83 MIAMI BEACH FL 33139 84 City NORTH MIAML 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 purpose of changing its registered agent. I purpose of Statutes. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE Change 1.1 TITLE TITLE SVENSSON, ING-MARIE 1.2 NAME 13205 CORONADO LANE 1.3 STREET ADDRESS STREET APPRESS N MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY-ST-ZIP 001Y-\$1-26 Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-S1-ZIP CHY- \$1-76 DELETE Change Addition 4.1 THE 1.06 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP 011Y-\$1-7P DELETE Change Addition 51 TITL€ THEE 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 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.

64 CITY-ST-ZIP

6.3 STREET ADDRESS

61 TITLE

62 NAME

DELETE

SIGNATURE

Tille

NAM

STREET ADDRESS

THE SVENSSON 4-5-97 305-8990

Change

Addition