

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000068754 (9)

1. Corporation Name

INTERNATIONAL SHARES, INC.



Principal Place of Business

Mailing Address

2600 NE 11TH COURT
UNIT #4
FORT LAUDERDALE FL 33304

2600 NE 11TH COURT
UNIT #4
FORT LAUDERDALE FL 33304

2. Principal Place of Business

2a. Mailing Address

21 941 NE 19 AVE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 301/302

27

City & State

City & State

23 FT. LAUDERDALE, FL

28

Zip

Country

Zip

Country

24 33304

25 FLORIDA

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/27/1993

3a. Date of Last Report

07/21/1995

4. FEI Number

65-0456195

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

10. Name and Address of New Registered Agent

HASAN, SAM
C/O S & J INTERNATIONAL INVESTMENT
941 NE 19 AVENUE SUITE 301
FT. LAUDERDALE FL 33304

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 of person in name of registered agent or the corporation

DATE: Registered Agent signature (required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LEVINE, CHERYL
STREET ADDRESS 2600 NE 11 COURT, UNIT #4
CITY-STATE-ZIP FT. LAUDERDALE FL 33304

DELETE

TITLE
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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)(k), 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: *Osamah Hasan* P/D OSAMAH HASAN 4/1/96 305 767/3713
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)