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Feb 11 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 # P93000078906 (3)

1. Corporation Name

COMMODITIES INTERNATIONAL GROUP, INC.



Principal Place of Business

8453 N.W. 66 STREET
MIAMI FL 33166

Mailing Address

P.O. BOX 821098
SOUTH FLORIDA FL 33082-1098

2. Principal Place of Business

21 8485 N.W. 74th St.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 Zip

33166

Country

25 US

Suite, Apt. #, etc.

27 City & State

28 City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

11/15/1993

3a. Date of Last Report

09/12/1996

4. FEI Number

65-0606238

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

LONDON, MARK S
4030-C SHERIDAN ST
HOLLYWOOD FL 33021

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 CP
NAME CAPT, WILLIAM MARION
STREET ADDRESS P.O. BOX 821098
CITY-ST-ZIP SOUTH FLORIDA FL 33082-1098

☐ DELETE

N/A

TITLE EVP
NAME GARNER, BILL M
STREET ADDRESS P.O. BOX 821098
CITY-ST-ZIP SOUTH FLORIDA FL 33082-1098

☒ DELETE

N/A

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CP
1.2 NAME CAPT, WILLIAM MARION
1.3 STREET ADDRESS P.O. BOX 821098
1.4 CITY-ST-ZIP South Florida, FL 33082-1098

☐ Change ☐ Addition

N/A

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:

William M. Garner
William M. Garner

JAN. 13, 1996

305-591-4265

Date

Daytime Phone #

0160735

CR2E034 (9/96)