

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

1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000003419 (6)

95 MAY -1 AM 10:08

INTERNATIONAL MERGERS GROUP, INC.

801 W STATE RD 436
SUITE 2149
ALTAMONTE SPRINGS FL 32714

801 W STATE RD 436
SUITE 2149
ALTAMONTE SPRINGS FL 32714

2. Filing Date of this Report		2a. Mailing Address		3. Filing Date of this Report		3a. Filing Date of Report	
21		26		01/06/1994		01/06/1994	
22. State of Report		27. Date of Report		4. Filing Fee		Agreement Fee	
23. City of Report		28. City of Report		54-3221897		Not Applicable	
24. State of Report		29. State of Report		5. Certificate of Status Desired		8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26. Country		31. Country		7. This corporation has liability for intangible tax under S. 194.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CHI, BRUCE 801 W STATE RD 436 SUITE 2149 ALTAMONTE SPRINGS FL 32714				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. State			
				85. Zip Code			

11. Pursuant to the provisions of Sections 607.01(1) and 607.01(2), 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 provisions of Sections 607.01(1) and 607.01(2), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.1 President BRUCE CHI 801 W. SR 43 #2149 ALT Spr FL 32714				13.1 Change Addition			
12.2 Secretary BRUCE CHI 801 W. 436 #2149 FL 32714				13.2 Change Addition			
12.3				13.3 Change Addition			
12.4				13.4 Change Addition			
12.5				13.5 Change Addition			
12.6				13.6 Change Addition			
12.7				13.7 Change Addition			
12.8				13.8 Change Addition			
12.9				13.9 Change Addition			
12.10				13.10 Change Addition			
12.11				13.11 Change Addition			
12.12				13.12 Change Addition			
12.13				13.13 Change Addition			
12.14				13.14 Change Addition			
12.15				13.15 Change Addition			
12.16				13.16 Change Addition			
12.17				13.17 Change Addition			
12.18				13.18 Change Addition			
12.19				13.19 Change Addition			
12.20				13.20 Change Addition			

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (402) 774-0226