

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

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000025399 (4)
 1. Corporation Name
IGF INCORPORATED



Principal Place of Business 27280 LAKEWAY COURT BONITA SPRINGS FL 33923	Mailing Address NORDENDSTRASSE 20 13156 BERLIN, GERMANY OC
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21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3 Date Incorporated or Qualified 03/30/1994	3a Date of Last Report 08/28/1996
4 FEI Number 65-0493238	Applied For <input type="checkbox"/> Not Applicable
5 Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6 Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8 This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9 Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
12.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD <input type="checkbox"/> DELETE KALEYTA, DOMENICO F 27280 LAKEWAY COURT BONITA SPRINGS FL 33923
12.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD <input type="checkbox"/> DELETE KALEYTA, HANS 27280 LAKEWAY COURT BONITA SPRINGS FL 33923
12.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
12.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
12.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY - ST - ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KALEYTA, DOMENICO 27280 LAKEWAY COURT BONITA SPRINGS, FL 33923
13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S KALEYTA, HANS 27280 LAKEWAY COURT BONITA SPRINGS, FL 33923
13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD BEUG, MICHAEL Jakobsweg 10 53902 Bad Münstereifel-Wald, Germany
13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T Lebrenz, Andreas Taufelweg 17 13158 Berlin, Germany
13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 8000002167098 -05/06/97--01044--018 ***165.00

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: SIGNATURE: Kaleyta 15.4.1997 941-9921518

CR2E034 (9/96)