

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # P94000032611 (3)

1. Corporation Name

IGOR INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

20832 SAN SIMEON WAY
APT 59B
N MIAMI BEACH FL 33179
US

20832 SAN SIMEON WAY
APT 59B
N MIAMI BEACH FL 33179
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1390 NE 162 Street

27 Suite, Apt. #, etc.

23 City & State

28 N. Miami Beach, FL

24 Zip

25 Country

29 Zip

30 Country

33162

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLLETTI, JOSEPH R
3550 BISCAYNE BLVD.
SUITE 610
MIAMI FL 33137

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 (Applicable)

(Not: Registered Agent signature required when removing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WILLIAMS, A.G.	20832 SAN SIMEON WAY, APT 59B	N MIAMI BEACH FL	<input type="checkbox"/>
V	WILLIAMS, JASON R	4145 STATE ROUTE 741, # 132	MASON OH 45040	<input type="checkbox"/>
ST	WILLIAMS, STELLA	140 BIMINI DRIVE	DUCK KEY FL 33050	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	Change	Addition
		1390 NE 162 Street	N. Miami Beach, FL 33162	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
Secretary/Treasurer	Frank Beck	1390 N.E. 162 Street	North Miami Beach, FL 33162	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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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: Frank Beck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 944-5900
Date: Date: Phone #

CR2E034 (12/95)