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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000042074 (2)

1. Corporation Name

INTERNATIONAL TOURIST & MANAGEMENT CONSULTANTS,
INC.

Principal Place of Business

3615 NE 207TH STREET, SUITE 3310
AVENTURA FL 33180

Mailing Address

3615 NE 207TH STREET, SUITE 3310
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1994

4. FEI Number

NOT APPLICABLE

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BERTHOLD, HOLLY
3615 NE 207TH STREET, SUITE 3310
AVENTURA FL 33180

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

March 18th, 98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
KROSE, GEORGE
STREET ADDRESS
MARKTSTR 17
CITY-ST-ZIP
MUNICH, GERMANY

TITLE ☒ DELETE

NAME
HOLLY, BERTHOLD
STREET ADDRESS
3615 NE 207TH STREET, SUITE 3310
CITY-ST-ZIP
AVENTURA FL 33180

TITLE ☒ DELETE

NAME
LORSE, EDWIN
STREET ADDRESS
125 ISLE OF VENICE APT 10
CITY-ST-ZIP
FORT LAUDERDALE FL 33301

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
President
Berthold Holly
1.3 STREET ADDRESS
3615 NE 207th Street, Suite 3310
1.4 CITY-ST-ZIP
AVENTURA, FL. 33180

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
Vice President
Edwin Lorse
2.3 STREET ADDRESS
244 Three Islands Blvd., Apt # 112
2.4 CITY-ST-ZIP
Hallandale, FL. 33009

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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]

March 18th, 98

305-833-5733

CR2E034 (10/97)