

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000068888 (4)

1. Corporation Name

INTERNATIONAL COMPANY SERVICES (USA) INC.

Principal Place of Business

1591 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH FL 33060

Mailing Address

1591 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH FL 33060



3. Date Incorporated or Qualified

09/19/1994

3a. Date of Last Report

03/16/1995

4. FEI Number

65-0520802

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

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

BAKERJIAN, JERRY J
1591 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH FL 33060

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, if not applicable)

Signature (typed or printed name of registered agent, if not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☒ DELETE

NAME BAKERJIAN, JERRY J
STREET ADDRESS 1591 E. ATLANTIC BLVD.
CITY-STATE-ZIP POMPANO BEACH FL 33060

TITLE ☐ DELETE

NAME BAKERJIAN, JERRY
STREET ADDRESS 1591 E. ATLANTIC BLVD.
CITY-STATE-ZIP POMPANO BEACH, FL. 33060

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

INTERNATIONAL COMPANY SERVICES LTD. GROUP
P.O. Box 107, DUKE STREET
GRAND TURK, TURKS & CAICOS ISL.

05-01-9602

Bank deposit \$ 200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96 943-1498

CR2E08 (12/95)