SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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

APPROVED AND FILED
96 AUG 30 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080698 (1)

1. Corporation Name

INTERNATIONAL COMMUNICATIONS GROUP INC.

Principal Place of Business

751 PARK OF COMMERCE DRIVE STE. 112
BOCA RATON FL 33487

Mailing Address

751 PARK OF COMMERCE DRIVE STE. 112
BOCA RATON FL 33487

3. Date Incorporated or Qualified: 11/02/1994
3a. Date of Last Report: 02/03/1995
4. FEI Number: 650551098 ~~APPLIED FOR~~ ☐ 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
24
Country
25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip
29
Country
30

9. **Name and Address of Current Registered Agent**

SHEPPARD, BURL
751 PARK OF COMMERCE DRIVE STE. 112
BOCA RATON FL 33487

10. **Name and Address of New Registered Agent**

81 Name: MICHAEL A. TINARI
82 Street Address (P.O. Box Number is Not Acceptable): 751 PARK OF COMMERCE DRIVE #112
83
84 City: BOCA RATON FL 85 Zip Code: 33487

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: PRESIDENT 8-8-96

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	SHEPPARD, BURL	
STREET ADDRESS	751 PARK OF COMMERCE DRIVE STE. 112	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VT	☒ DELETE
NAME	TINARI, EDWARD R	
STREET ADDRESS	751 PARK OF COMMERCE DRIVE STE. 112	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	S	☐ DELETE
NAME	TINARI, MICHAEL	
STREET ADDRESS	751 PARK OF COMMERCE DRIVE STE. 112	
CITY-ST-ZIP	BOCA RATON FL 33487	
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	PRESIDENT	☐ Change ☑ Addition
1.2 NAME	MICHAEL TINARI	
1.3 STREET ADDRESS	751 PARK OF COMMERCE DR #112	
1.4 CITY-ST-ZIP	BOCA RATON, FL 33487	
2.1 TITLE		☐ Change ☑ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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		

BLANK

CR2E034 (3/96)

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 8-8-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR