

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000084999 (9)**

1. Corporation Name

INTERNATIONAL RETAIL CONSULTANTS, INC.



Principal Place of Business

**113 EAST INLET DRIVE
PALM BEACH FL 33480**

Mailing Address

**113 EAST INLET DRIVE
PALM BEACH FL 33480**

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

02/20/1995

4. FEI Number

95-0547967

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. 193.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**OHL, BRIAN E
113 EAST INLET DRIVE
PALM BEACH FL 33480**

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 607.0602 and 607.1205, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State

Signature of Agent or Director

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**P
OHL, BRIAN E
113 EAST ONLET DR.
PALM BEACH FL 33480**

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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied in this form 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:

Brian E. OHL

BRIAN E. OHL

Jan 20, 1996 407-842-2545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)