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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33480-3052

3. Date Incorporated or Qualified 11/14/1994
3a. Date of Last Report 02/07/1996

2. Principal Place of Business

21 9730 Pine Mill Court
Suite, Apt. #, etc.

22 City & State

23 Lake Worth, FL
Zip Country

24 33467 25 USA

2a. Mailing Address

26 9730 Pine Mill Court
Suite, Apt. #, etc.

27 City & State

28 Lake Worth, FL
Zip Country

29 33467 30 USA

4. FEI Number

~~05-0547967~~ 65-0547967

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name BRIAN E. OHL

82 Street Address (P.O. Box Number is Not Acceptable)
9730 Pine Mill Court

83

84 City Lake Worth

85 Zip Code FL 33467

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

Brian E. OHL

BRIAN E. OHL, PRESIDENT

3-31-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME OHL, BRIAN E
STREET ADDRESS 113 EST INLET DRIVE
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 BRIAN E. OHL
1.3 STREET ADDRESS 9730 Pine Mill Court
1.4 CITY-ST-ZIP Lake Worth, FL 33467 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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

Brian E. OHL

Brian E. OHL

Feb. 15, 1997 (561)965-9908

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)