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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000084999 (9)

INTERNATIONAL RETAIL CONSULTANTS, INC.

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Suite, Apt #, etc 22 City & State City & State City & State 28 City & State 29 Country Added to Fee Require 29 Country 29 Country 30 Personal Property Tax due June 30. Yes Winds 9730 PINE MILL CT LAKE WORTH FL 33467 10 11 Pursuant to the provisions of Sections 607 05.02 and 607 15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both. in the State of Frorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both. in the State of Frorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both. in the State of Frorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both. in the State of Frorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both. in the State of Frorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both. In the State of Frorida Statutes. 11 Pursuant to the provisions of Sections 607 05.02 and 607 15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both. In the State of Frorida Statutes. 12 OFFICE ISSAND DIRECTORS 13 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15.11 THE 12 13 14 15 15 15 15 15 15 15 15 15		Tace of Business	· -,				\vdash	Applied For
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STOP IN EACH PRIARY BY AND PINE MILL CT LAKE WORTH FL 33467 82 Street Address (P.O. Box Number is Not Acceptable) 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 regist agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE P NAME OHL, BRIAN E 9730 PINE MILL CT 13 SIREET ADDRESS CITY-ST-2P LAKE WORTH FL DELETE 11 TITLE DELETE 21 NAME 22 NAME 23 STREET ADDRESS CITY-ST-2P TITLE DELETE 31 TITLE ACITY-ST-2P TITLE AMA 33 STREET ADDRESS CITY-ST-2P TITLE AMA 33 STREET ADDRESS CITY-ST-2P TITLE AMA 33 STREET ADDRESS CITY-ST-2P TITLE AMA 34 STREET ADDRESS CITY-ST-2P TITLE AMA 33 STREET ADDRESS CITY-ST-2P TITLE AMA 34 STREET ADDRESS CITY-ST-2P TITLE AMA 34 STREET ADDRESS CITY-ST-2P TITLE AMA 35 STREET ADDRESS CITY-ST-2P TITLE AMA 36 STREET ADDRESS CITY-ST-2P TITLE AMA 37 STREET ADDRESS CITY-ST-2P TITLE AMA 48 STREET ADDRESS CITY-ST-2P		g. Name and Address of Cu	irrent Registered Agent	T_		10. Name and Address of New Regist	ered Agent	
LAKE WORTH FL 33467 83 64 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 602 0/002 and 607 1508, Florida Statutes, the above-named corporation submits this etatement for the purpose of changing its reg 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 regis agent. I am familiar with, and accept the obligations of, Section 607 6505, Florida Statutes. SIGNATURE Superative ligned or profed name of logist-red agent and familiar publicable. (NOTE Registered Agent agrature required when rendstating). DATE DATE DA				81	Name			
11. Pursuant to the provisions of Soctions 607.05:02 and 607.15:08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its reg office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as regis agent. Term familiar with, and accept the obligations of, Section 607.05:05, Florida Statutes SIGNATURE Signature Injury					Street Add	dress (P.O. Box Number is Not Acceptable)		
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 agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida Statutes. SIGNATURE SIGNATURE Signature, typed or protect name of registered agent and first applicable. (NOTE Registered Agent agen	LA	NE WOMITTE SSAUT		83			 	······································
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 registragent or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registagent and maintain with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature lyned or picted interior of logics and sport agent and the it applicable. (NOTE Registered Agent eigenser required when reinstating) DATE 12. OF FICE RS AND DIRECTORS IN TITLE P				84	City	- <u></u>	FI 85	Zip Code
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14. Thereby 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 puppliemental 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 chapter (or or an intachment with an address.

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

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DELETE

3-3-98

(561) 965-9908

Change

Addition

FILED

Mar 12 1998 8:00am

Secretary of State