

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 6-27-96

B-7137-C

DOCUMENT # P95000008650 (0)

1. Corporation Name

INTERNATIONAL SALES GROUP/SANDS POINT, INC.



Principal Place of Business

2000 W COMMERCIAL BLVD
SUITE 232
FT LAUDERDALE FL 33309

Mailing Address

2000 W COMMERCIAL BLVD
SUITE 232
FT LAUDERDALE FL 33309

3. Date Incorporated or Qualified

02/02/1995

3a. Date of Last Report

2. Principal Place of Business
21 5161 COLLINS AVE

Suite, Apt. #, etc.

22 #408

City & State

23 MIAMI BEACH, FL.

Zip

24 33140

Country

25 USA

2a. Mailing Address

26 5161 COLLINS AVE

Suite, Apt. #, etc.

27 #408

City & State

28 MIAMI BEACH, FL.

Zip

29 33140

Country

30 USA

4. FEI Number

65-0574746

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

COLODNY, MICHAEL
2000 W COMMERCIAL BLVD
SUITE 232
FT LAUDERDALE FL 33309

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 and title (if applicable)

(If Not Registered Agent Signature Required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME COLODNY, MICHAEL
STREET ADDRESS 2000 W COMMERCIAL BLVD SUITE 232
CITY-ST-ZIP FT LAUDERDALE FL 33309

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☒ Addition

1.2 NAME PHILIP J. SPIEGELMAN

1.3 STREET ADDRESS 5161 COLLINS AVE #408

1.4 CITY-ST-ZIP MIAMI BEACH, FL. 33140

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME CRAIG STUDNICKY

2.3 STREET ADDRESS 5161 COLLINS AVE #408

2.4 CITY-ST-ZIP MIAMI BEACH, FL. 33140

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

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 a registered 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-866-1333

Date

Daytime Phone #

CR2E034 (12/95)