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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

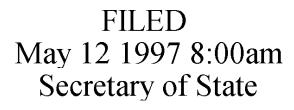
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000018456 (0)

CERTIFIED INVESTMENT GROUP, INC.

Principal Place of Business

Mailing Address





3. Date Incorporated or Qualified 03/07/1995 08/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applied For Suite Apt. #, etc. 21. 7700 N·W· 3774 Ac. 65-0631477 Not Applicable Suite, Apt. #, etc. 22. City & State City & State City & State Country Country 2b. This corporation has liability for intangible tax under s. 199.032,	SUITE 133	SUITE 133			
2. Principal Place of Blumenes 2. Making Address 2. Making Address 2. To O W U 3.7Th Ac 3. PC 2. To O W U 3.7Th Ac 3. PC 2. To O W U 3.7Th Ac 3. PC 3. To O W U 3.7Th Ac 3. PC 3. To O W U 3. Th Ac 3. PC 3. To O W U 3. Th Ac 3. PC 3. To O W U 3. Th Ac 3. PC 3. To O W U 3. Th Ac 3. PC 3. To O W U 3. Th Ac 3	FT. LAUDERDALE FL 33312	FT. LAUDERDALE FL 333124	8568		
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Country Coun			37Th Ale.	65-0631477	Not Applicable
Added to Fees Added to Fee	22			5. Certificate of Status Desired	1 1
Added to Fees Country 28 Mam Country 29		City & State		6. Election Campaign Financing	\$5.00 May Be
24 3 3 1 9 25				Trust Fund Contribution	
8. Name and Address of Current Registered Agent ROGATINSKY, BENJAMIN 3111 STIRLING RD. SUTE 133 FT. LAUDERDALE FL 33312 14. Pursuent to the previsions of Section 607 0502 and 607 1508. Florida Stetutes, the above-named corporation submits this statement for the purpose of changing its registered agent law of the purpose of the professional as registered agent law of the control of the previsions of Section 607 0502 and 607 1508. Florida Stetutes, the above-named corporation submits this statement for the purpose of changing its registered agent law of the object of the profession of the purpose of the appointment as registered agent law of the object of the profession of the purpose of the appointment as registered agent law of the object of the purpose of the appointment as registered agent law of the object of the purpose of the appointment as registered agent law of the object of the purpose of the appointment as registered agent law of the object of the purpose of the appointment as registered agent law of the object of the appointment as registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of changing its registered agent law of the object of the purpose of the appointment agent agen	L				
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SUITE 133 FT. LAUDERDALE FL 33312 11. Pursuant to time provisions of Section 9 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registery ment or both. If the State of Florida, Such change was authorized by the corporation's board of directors. I hereby society the appointment as registered agent I am large with, an adjusted price for subjection of, Section 607.055. Spring for State 9. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. D ROGATINSKY, BENJAMIN 3111 STRUNG RD, SUITE 133 12. NAME 13. ISSUER AUDRES 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. D ROGATINSKY, BENJAMIN 3111 STRUNG RD, SUITE 133 13. SIRETA AUDRES 22. NAME 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. D ROGATINSKY, BENJAMIN 3111 STRUNG RD, SUITE 133 13. SIRETA AUDRES 23. SIRETA AUDRES 24. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. STRUNG RD, SUITE 133 13. SIRETA AUDRES 23. SIRETA AUDRES 24. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Change Addition 3111 STRUNG RD, SUITE 133 13. SIRETA AUDRES 24. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Change Addition 10. STRUNG RD, SUITE 133 13. SIRETA AUDRES 24. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. STRUNG RD, SUITE 133 13. SIRETA AUDRES 25. SIRETA AUDRES 26. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. STRUNG RD, SUITE 130 11. STRUNG RD, SUITE 130 12. STRUNG RD, SUITE 130 13. STRUNG RD, SUITE 130 14. STRUNG RD, SUITE 130 15. STRU		Registered Agent	ed Nove	····	listered Agent
### Charge Bill Bil	3111 STIRLING RD.		Benu	ress (P.O. Box Number is Not Acceptate	e)
11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation automits this statement for the purpose of changing its registered object or registered ment, or born, the State of Florida. Such change was authorized by the corporations automits this statement for the purpose of changing its registered agont it am from one with an authorized by the corporation's board of directors. I hereby accept the appointment as registered agont it am from one with a motor provision and from a state and accept the corporation's Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIT ROGATINSKY, BENJAMIN 3111 STIRLING RD., SUITE 133 1.5 SIRECT ADDRESS OITY-SI-2P ITIT DELETE 22 NAME 22 SIMET ADDRESS OITY-SI-2P ITIT DELETE 31 TITLE 32 NAME 33 SIRECT ADDRESS OITY-SI-2P ITIT ADDITIONS/CHANGES CONSTRUCTORS ADDITIONS/CHANGES CONSTRUCTORS ADDITIONS/CHANGES CONSTRUCTORS ADDITIONS/CHANGES CONSTRUCTORS ADDITIONS/CHANGES CONSTRUCTORS ADDITIONS/CHANGES CONSTRUCTORS 13. SIRECT ADDRESS OITY-SI-2P ITIT ADDITIONS/CHANGES CONSTRUCTORS ADDITIONS/CHANGES CONSTRUC				D N.W. 3774	Ave.
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 them, or both, the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am foreigned in an adoption of the Ostation of Section 607.0505, Provide Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. INTERNATIONAL STRUNG RD., SUITE 133 13. STREET ADDRESS 11. STREET ADDRESS 13. STREET ADDRESS 14. City St. 729 15. LAUDERDALE FL 16. DELETE 17. LAUDERDALE FL 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Change Addition 19.			84 City		R5 Zin Code
SIGNATURE			1 1/201	ami	FL 3 5 /6/2
SIGNATURE	office or registered agent, or both, in the State of agent. I am familiar with, and accept the obliga	? and 607.1508, Florida Statutes of Florida. Such change was au tions of, Section_607.0505, Flori	i, the above-named corp thorized by the corporal da Statu ji as.	poration submits this statement for the put tion's board of directors. I hereby accep	urpose of changing its registered the appointment as registered
12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14 ADDITIONS/CHANGES ADDITIONS ADDITIONS/CHANGES AD		- Booken	in Kachins	h- CA	130/97
THE DELETE 12 TITLE Change Addition	allowered typical contribution of registered agen				DATE
NAME STREET ADDRESS ST. LAUDERDALE FL				ADDITIONS/CHANGES TO OFFICE	
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	STREET ADDRESS		6.3 STREET ADDRESS		
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information indicated on this annual report or supplied with under image does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplied 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 comporation or procedure or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name Lam an officer or director of the appears in Block 12 or Block