

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000024860 (5)**

1. Corporation Name

INTERNATIONAL FINANCIAL PRODUCTS, INC.



Principal Place of Business

**250 PARK AVENUE SOUTH
SUITE 200
WINTER PARK FL 32789**

Mailing Address

**250 PARK AVENUE SOUTH
SUITE 200
WINTER PARK FL 32789**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**MICELI, JEROME F
250 PARK AVENUE SOUTH
SUITE 200
WINTER PARK FL 32789**

3. Date Incorporated or Qualified

03/28/1995

3a. Date of Last Report

4. FEI Number

59-3309701

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
1	D VEITIA, DIEGO J	250 PARK AVENUE SOUTH SUITE 200 WINTER PARK FL 32789		☐
2	D MICELI, JEROME F	250 PARK AVENUE SOUTH SUITE 200 WINTER PARK FL 32789		☐
3				☐
4				☐
5				☐
6				☐
7				☐
8				☐
9				☐
10				☐
11				☐
12				☐
13				☐
14				☐
15				☐
16				☐
17				☐
18				☐
19				☐
20				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	13.2	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
1	D/C/CEO/S			☐	1	D/P/COO/T			☐
2				☐	2				☐
3				☐	3				☐
4				☐	4				☐
5				☐	5				☐
6				☐	6				☐
7				☐	7				☐
8				☐	8				☐
9				☐	9				☐
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17				☐	17				☐
18				☐	18				☐
19				☐	19				☐
20				☐	20				☐

14. I, the undersigned, 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. I am an officer or director of the corporation or the registered agent or trustee or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerome F. Miceli, President

01/31/96

Date

407/629-1400

Daytime Phone #

CR2E034 (12/95)