

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026194 (7)

1. Corporation Name

INTERNATIONAL RESEARCH & MARKETING, INC.



Principal Place of Business

Mailing Address

**8040 SW 18TH TER
MIAMI FL 33155**

**8040 SW 18TH TER
MIAMI FL 33155**

3. Date Incorporated or Qualified

3a. Date of Last Report

03/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FERNANDEZ, ELVIA
8040 SW 18TH TER
MIAMI FL 33155**

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 of agent, if applicable.

Signature, typed or printed name of registered agent, if applicable.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE President
NAME Elvia I. Fernandez
STREET ADDRESS 8040 S.W. 18 Terr.
CITY-ST-ZIP Miami, FL 33155

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE DELETE Vice-President
NAME Williams Jimenez
STREET ADDRESS 854 N.W. 87 Ave. #501
CITY-ST-ZIP Miami, FL 33172

15 TITLE Change Addition
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP

TITLE DELETE Secretary
NAME Odalys Romero
STREET ADDRESS 13025 S.W. 54 St.
CITY-ST-ZIP Miami, FL 33175

19 TITLE Change Addition
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

23 TITLE Change Addition
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

27 TITLE Change Addition
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

600001847376 Change Addition
-06/03/96--01024--045
*****225.00**

6-1-96
AEB

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 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: *Elvia Fernandez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-6-96

(305) 264-4250

CR2E034 (12/95)