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FILED

May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000028888 (2)

1. Corporation Name

THE LITZ INTERNATIONAL GROUP, INC.



Principal Place of Business  
870 117TH TERRACE NORTH  
ST. PETERSBURG FL 33716

Mailing Address  
870 117TH TERRACE NORTH  
ST. PETERSBURG FL 33716-2405

2. Principal Place of Business

21 8050 Seminole Office Center

Suite, Apt. #, etc.

22 Suite 218

City & State

23 Seminole FL

Zip

24 33772

Country

25 US

2a. Mailing Address

26 8050 Seminole Office Center

Suite, Apt. #, etc.

27 Suite 218

City & State

28 Seminole FL

Zip

29 33772

Country

30 US

3. Date Incorporated or Qualified

04/07/1995

3a. Date of Last Report

05/17/1996

4. FEI Number

59-3305345

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

LITZENBERGER, RICH  
870 117TH TERRACE NORTH  
ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name

82 Richard Litzenberger

83 Street Address (P.O. Box Number is Not Acceptable)

84 8050 Seminole Office Center

85 Suite 218

86 City

87 Seminole

FL

88 Zip Code

89 33772

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

Richard Litzenberger President

4-29-97

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LITZENBERGER, RICH

STREET ADDRESS 870 117TH TERRACE NORTH

CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 8050 Seminole Office Center Suite 218

1.4 CITY-ST-ZIP Seminole FL 33772

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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 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:

RICH LITZENBERGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-97

Date

813 3186407

Daytime Phone #

0378358

CR2E034 (9/96)