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May 30 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P95000038630
1. Corporation Name

International Bullion Group, Inc.

Principal Place of Business Mailing Address
1859 N. Pine Island Rd. #115
Plantation, FL 33322

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 29. Country

3. Date Incorporated or Qualified 3a. Date of Last Report
May 16, 1995
4. FEI Number 4a. Applied For
65-0583091 Not Applicable
5. Certificate of Status Declined ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.03,
Florida Statutes ☒ Yes ☐ No

8. Name and Address of Current Registered Agent
Ameri Lawyer Chartered
343 ALMERIA AVE.
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent
81. Name
Michael A. Fischler, Esquire
82. Street Address (P.O. Box Number is Not Acceptable)
116 S.E. Sixth Court
83.
84. City
Fort Lauderdale
85. Zip Code
FL 33301

11. Pursuant to the provisions of Sections 607.0502 and 607.1006, 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 *Michael A. Fischler, Esq.* Michael A. Fischler, Esq. 05/14/97
DATE

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
1. TITLE	1.1 TITLE	1.1 TITLE	☐ Change ☐ Add
2. NAME	2.1 NAME	2.1 NAME	☐ Change ☐ Add
3. STREET ADDRESS	3.1 STREET ADDRESS	3.1 STREET ADDRESS	☐ Change ☐ Add
4. CITY - ST - ZIP	4.1 CITY - ST - ZIP	4.1 CITY - ST - ZIP	☐ Change ☐ Add
5. TITLE	5.1 TITLE	5.1 TITLE	☐ Change ☐ Add
6. NAME	6.1 NAME	6.1 NAME	☐ Change ☐ Add
7. STREET ADDRESS	7.1 STREET ADDRESS	7.1 STREET ADDRESS	☐ Change ☐ Add
8. CITY - ST - ZIP	8.1 CITY - ST - ZIP	8.1 CITY - ST - ZIP	☐ Change ☐ Add
9. TITLE	9.1 TITLE	9.1 TITLE	☐ Change ☐ Add
10. NAME	10.1 NAME	10.1 NAME	☐ Change ☐ Add
11. STREET ADDRESS	11.1 STREET ADDRESS	11.1 STREET ADDRESS	☐ Change ☐ Add
12. CITY - ST - ZIP	12.1 CITY - ST - ZIP	12.1 CITY - ST - ZIP	☐ Change ☐ Add
13. TITLE	13.1 TITLE	13.1 TITLE	☐ Change ☐ Add
14. NAME	14.1 NAME	14.1 NAME	☐ Change ☐ Add
15. STREET ADDRESS	15.1 STREET ADDRESS	15.1 STREET ADDRESS	☐ Change ☐ Add
16. CITY - ST - ZIP	16.1 CITY - ST - ZIP	16.1 CITY - ST - ZIP	☐ Change ☐ Add
17. TITLE	17.1 TITLE	17.1 TITLE	☐ Change ☐ Add
18. NAME	18.1 NAME	18.1 NAME	☐ Change ☐ Add
19. STREET ADDRESS	19.1 STREET ADDRESS	19.1 STREET ADDRESS	☐ Change ☐ Add
20. CITY - ST - ZIP	20.1 CITY - ST - ZIP	20.1 CITY - ST - ZIP	☐ Change ☐ Add

12. I, the undersigned, certify that the information required with this filing does not qualify for the exemption stated in Section 199.07(3)(b), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, and that the information is true and correct to the best of my knowledge and belief, and that the information is true and correct to the best of my knowledge and belief.

SIGNATURE: *Robert Scardola* Robert Scardola, President
100002207431
-06/10/97--01047--007
***165.00
4/29/97 954-747-6161