## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000045523 (4)

SUNBELT INTERNATIONAL GROUP, INC.

## FILED Jun 18 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1975 E. SUNRISE BLVD. STE 760 1975 E. SUNRISE BLVD. STE 760 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0582340 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TUCKER, WILLIAM D ESQ. 735 NE THIRD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33304 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Stalutes, 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, typied or protect traine of responded agent and the if applicable (NOTE Registered Agent's gnature required whon reinstalling) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE ☐ Change ☐ Addition TITLE 1.1 THEE ABRAMSON, KAREN ANN NAME 1.2 NAME 1975 E. SUNRISE BLVD. STE 760 STREET ADORESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change \_\_\_ Addition TITLE 2.1 1111.1 ABRAMSON, MARVIN NAME 2.2 NAME 1975 E. SUNRISE BLVD. STE 760 STREET ADDRESS 2.3 \$1REET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change TITLE 31 10LF \_\_\_ Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- 7IP DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 fusions of the receiver of the corporation of the receiver of the corporation of the receiver of fusions of the receiver of the corporation of the receiver o

OLONIATUDE:  $\lambda$ 

June 3.98

404-463-187