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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 11 1997 8:00am

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

C/O KTG&S REGISTERED AGENT CORPORATION

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INTERGLOBAL MANAGEMENT CORP.

C/O KTG&S REGISTERED AGENT CORPORATION

100 SE 2ND ST 28TH FLOOR 100 SE 2ND ST 28TH FLOOR MIAMI FL 33131 MIAMI FL 33131-2100 3. Date Incorporated or Qualified 3a. Date of Last Report 07/13/1995 04/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0593988 21 Not Applicable 26 Suite Apt # etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Fund Contribution Added to Fees 28 Zφ Country Country his corporation has liability fo<u>r i</u>ntangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND ST 82 Street Address (P.O. Box Number is Not Acceptable) 28TH FLOOR 83 **MIAMI FL 33131** 84 City 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. Styriative, typed or preference of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE Till.E SENOSIAIN, ALBERTO J NAME 1.2 NAME CR2E034 999 BRICKELL AVE #1001 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131 City-St-7IP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE THEF GOMEZ, ESTHER 2.2 NAME NAM: 999 BRICKELL AVE #1001 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CHY-ST-202 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE THE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CBY-ST-20 DELETE 41 TITLE Change . Addition THE 4.2 NAME MAM STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DELETE Change Addition THE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY - \$1 - 76° 5.4 CITY-ST-ZIP Change DELETE Addition 6.1 TITLE 11116 NAV: 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - \$1 - ZIP C+1Y - S1 - 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 adjusted 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 are an officer or director of the corporation or the receiver it trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name