

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000061041 (6)

1. Corporation Name

STG INTERNATIONAL GROUP CORP.



Principal Place of Business

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR ISLAND FL 33154

Mailing Address

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR ISLAND FL 33154

2. Principal Place of Business

21 State, Apt., P.O., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt., P.O., etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

08/08/1995

3a. Date of Last Report

4. EIN Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name STG INTERNATIONAL, INC

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

1111 KANE CONCOURSE STE 518

83

84 City BAY HARBOR ISLANDS FL

85 Zip Code 33154

11. Pursuant to the provisions of Sections 607.04(1) and 607.04(2), Florida Statutes, I, the above named corporation, submit 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, thereby, except the appointment as registered agent. I am further verifying and accepting the change of the corporation's registered office and agent.

SIGNATURE

[Signature]

12. OFFICERS AND DIRECTORS

NAME PD [] DELETE

TUGAY, OLEG
1111 KANE CONCOURSE, SUITE 518
BAY HARBOR ISLAND FL 33154

NAME STD [] DELETE

GITMAN, YAKOV
1111 KANE CONCOURSE, SUITE 518
BAY HARBOR ISLAND FL 33154

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y. GITMAN FEIS-14-96 (305) 867 1228

SG 3-28-96

CR2E034 (12/95)