

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000061041					
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 3735 NE 214ST Suite, Apt #, etc.		2a. Mailing Address 26 3735 NE 214ST Suite, Apt #, etc.		4. FEI Number 65-0764475	
22 City & State Aventura FL		27 City & State Aventura FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip 33180 Country US		28 Zip 33180 Country US		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ENTRIN Inc. 1111 Kane Concourse Suite 518 Bay Harbor Island FL 33154				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
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.				10. Name and Address of New Registered Agent 81 Name OLEG TUGAY 82 Street Address (P.O. Box Number is Not Acceptable) 83 3735 NE 214ST 84 City Aventura FL 85 Zip Code 33180	
SIGNATURE Oleg Tugay (Pres) DATE 3/10/98					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I 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:

Oleg Tugay **Oleg Tugay Pres 3/10/98 (305) 7920774**

CR2E034 (10/97)