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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000064880 (4)

1. Corporation Name

INTERNATIONAL RESOURCES AND DEPOSIT CORPORATION

Principal Place of Business

5285 NE 20 AVE
FT. LAUDERDALE FL 33308

Mailing Address

5285 NE 20 AVE
FT. LAUDERDALE FL 33308

REINSTATEMENT

3. Date Incorporated or Qualified
08/21/1995

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LOFGREN, TORBJORN G
5285 NE 20 AVE
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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.

SIGNATURE

Signature, in blue or black ink, of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DAY

12. OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

LOFGREN, TORBJORN G

STREET ADDRESS

5285 NE 20 AVE

CITY-ST-ZIP

FT. LAUDERDALE FL 33308

TITLE

D

DELETE

NAME

GUNDERSEN, OVEN

STREET ADDRESS

KRINGLEVEEN 1, N 402

CITY-ST-ZIP

KLEPP ST. NORWAY

TITLE

D

DELETE

NAME

RONNING, ROLF K. K

STREET ADDRESS

HUSVIKVEEN 159, N-3124

CITY-ST-ZIP

TONSBORG, NORWAY

TITLE

D

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***375.00 ***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Torbjorn G. Lofgren

10/31/96 (954) 988 8078