

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000068616 (8)

1. Corporation Name

C L GROUP INTERNATIONAL, INC.

Principal Place of Business

6251 SOUTHWEST 79 STREET
MIAMI FL 33143

Mailing Address

6251 SOUTHWEST 79 STREET
MIAMI FL 33143



2. Principal Place of Business

2a. Mailing Address

21 10140 NW S. River Dr.

26 10140 NW S. River Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Medley, Florida

28 Medley, Florida

Zip

Country

Zip

Country

24 33178

25 USA

29 33178

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/06/1995

3a. Date of Last Report

4. FEI Number

65-0606616

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. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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

81 Name

Siu (Ricky) Wong

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

7555 South West 142 street

83

84 City

Miami

FL

85 Zip Code

33158

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 typed or printed name of registered agent and title, if applicable.

Siu H. Wong

(NOTE: Registered Agent signature required when reinstating)

DATE

April 15 96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
WONG, SIU H
6251 SOUTHWEST 79 STREET
MIAMI FL 33143

DELETE

SD
SANDINO, SILVO J
6251 SOUTHWEST 79 STREET
MIAMI FL 33143

DELETE

TD
WONG, SUI HUNG
6251 SOUTHWEST 79 STREET
MIAMI FL 33143

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 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

900001822109

-05/15/96--01039--025

***200.00

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)(k), 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: Siu H. Wong

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 19 96

(305) 8883800

Date

Daytime Phone #

CR2E034 (12/95)