

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90083 047 ***150.00

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DOCUMENT # P95000069396

1. Corporation Name

INTERCONTINENTAL COMMUNICATIONS GROUP, INC.

Principal Place of Business

1801 SOUTH FEDERAL HIGHWAY
SUITE 305
DELRAY BEACH FL 33483

Mailing Address

1801 SOUTH FEDERAL HIGHWAY
SUITE 305
DELRAY BEACH FL 33483



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

09/06/1995

4. FEI Number

65-0527930

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SIEGEL, RONALD
1800 CORPORATE BLVD.
SUITE 302
BOCA RATON FL 33431

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPT ☐ DELETE

NAME BROUGH, DOUGLAS C

STREET ADDRESS 1801 S FEDERAL HWY SUITE 305

CITY-ST-ZIP DELRAY BCH FL

TITLE COO ☐ DELETE

NAME MICHAEL BIRD

STREET ADDRESS 1801 S FEDERAL HWY, Suite 305

CITY-ST-ZIP DELRAY Bch, FL 33483

TITLE CFO ☐ DELETE

NAME RICHARD

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ 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 COO ☐ Change ☒ Addition

2.2 NAME MICHAEL BIRD

2.3 STREET ADDRESS 1801 S. FEDERAL HWY, STE 305

2.4 CITY-ST-ZIP DELRAY Bch, FL 33483

3.1 TITLE CFO ☐ Change ☒ Addition

3.2 NAME RICHARD NEWMAN

3.3 STREET ADDRESS 1801 S. FEDERAL HWY, STE 305

3.4 CITY-ST-ZIP DELRAY Bch, FL 33483

4.1 TITLE EXEC. V.P. ☐ Change ☒ Addition

4.2 NAME WILLIAM HEITZIESQ.

4.3 STREET ADDRESS 1801 S. FEDERAL HWY, STE 305

4.4 CITY-ST-ZIP DELRAY Bch, FL 33483

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)