

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 # P95000071231 (1)

1. Corporation Name

VGM INTERNATIONAL, INC.



Principal Place of Business

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR FL 33154

Mailing Address

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR FL 33154

3. Date Incorporated or Qualified
09/14/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. 25. 29. 30.

4. FEI Number
65-0612783

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

9. Name and Address of Current Registered Agent

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
STG INTERNATIONAL GROUP, 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 607.0502 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 607.0503, Florida Statutes.

SIGNATURE

Y. Gitman
Signature of officer or director of registered agent and, if applicable, (NOTE: Registered Agent signature required when registering)

Y. GITMAN

FEB-14-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GITMAN, YAKOV	
STREET ADDRESS	1111 KANE CONCOURSE, SUITE 518	
CITY-STATE-ZIP	BAY HARBOR FL 33154	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	SPIRIDONOV, VLADIMIR	
STREET ADDRESS	1111 KANE CONCOURSE, SUITE 518	
CITY-STATE-ZIP	BAY HARBOR FL 33154	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GITMAN, ALISA	
STREET ADDRESS	1111 KANE CONCOURSE, SUITE 518	
CITY-STATE-ZIP	BAY HARBOR FL 33154	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

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:

Y. Gitman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y. GITMAN

FEB-14-96

(305) 867 1228

Date

Daytime Phone #

FE034 (12/95)