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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P96000014316 (9)

Mailing Address

INTEGRATED VENTURES INTERNATIONAL INC.

1541 BRICKELL AVENUE. SUITE 3805 1541 BRICKELL AVENUE, SUITE 3805 MIAMI FL 33129 MIAMI FL 33129-1229 3a. Date of Last Report 3. Date Incorporated or Qualified 02/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-065<u>5</u> 26 Not Applicable 21 Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City Zip Code 85 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, thereby accept the appointment as registered agent. Lam farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tole if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE \_\_\_ Change Addition 1.1 TITLE TITLE OLIN, STEVEN M E034 1.2 NAME NAME 1541 BRICKELL AVENUE, SUITE 3805 1.3 STREET ADDRESS STREE! ADDRESS MIAMI FL 33129 City St ZiP 1.4 CITY-ST-ZIP Change DELETE Addition VSD 2.1 TITLE THEF RODRIQUEZ, HECTOR G 22 NAME 1541 BRICKELL AVENUE, SUITE 3805 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33129 015 - S1 71P 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE THUE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-7/P C:TY-ST-ZIP DEL ETE ☐ Change \_\_\_ Addition 4.1 TIFLE THU 4. 2 NAME NAME STREET ADDRESS: 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP C-TY - S1 - 71P Change DELETE 5.1 TITLE Addition Tillia 5.2 NAME KAN: STREET ADOLESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP City-St-ZIP DELETE Addition TITLE 6.1 TITLE 4000021457**74**% -04/17/97--01010--014 NAME 6.2 NAME \*\*\*165.00 STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. If do hereby cert fy 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: Thus Mellin Steven M. OLIN

(30s) 854-8538

**FILED** 

Apr 15 1997 8:00am

Secretary of State