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**Mar 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000025584 (9)

1. Corporation Name
TRIARCH INVESTMENT GROUP, INC.



Principal Place of Business Mailing Address
20638 BISCAYNE BOULEVARD AVENTURA FL 33180

3. Date Incorporated or Qualified 03/22/1996	3a. Date of Last Report 3-22-96
4. FEI Number 65-0654252	Applied for Nor Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. State, Apt. #, etc.	26. Mailing Address
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent
**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81. Name JORGE LINKEWER
82. Street Address (P.O. Box Number is Not Acceptable) 20636 BISCAYNE BLVD.
83. City
84. City AVENTURA
85. Zip Code FL 33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 hereby resigning and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **SECRETARY** DATE: **3.20.97**
(NOTE: Registered Agent Signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	PD HALBERSTEIN, DANIEL	20636 BISCAYNE BOULEVARD	AVENTURA FL 33180		VD GROSFELD, MARIO	20636 BISCAYNE BOULEVARD	AVENTURA FL 33180		STD LINKEWER, JORGE	20636 BISCAYNE BOULEVARD	AVENTURA FL 33180

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP	31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP	41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP	51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-STATE-ZIP	61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-STATE-ZIP
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14. I do 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 contained 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 of this filing or on an attachment with an address.

SIGNATURE: *[Signature]* **JORGE LINKEWER** DATE: **3.20.97** **305-933-1060**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)