


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

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Apr 15 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 # P96000079380 (7)					
1. Corporation Name THE INTERNATIONAL CIMRING GROUP, INC.					
Principal Place of Business 2655 S BAYSHORE DR #511 MIAMI FL 33133			Mailing Address 2655 S BAYSHORE DR #511 MIAMI FL 33133-5416		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/23/1996	
21. Suite, Apt #, etc.		26. Suite, Apt #, etc.		4. FEI Number 65-0697253	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent CIMRING, DIANN 31 BARKLEY CIRCLE, SUITE 2A FT MYERS FL 33907			10. Name and Address of New Registered Agent		
			81. Name		
			82. Street Address (P.O. Box Number is Not Acceptable)		
			83.		
			84. City		
			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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