

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

DOCUMENT # P 97 000 10 1183

1. Corporation Name

PLATINUM INV. RTY. GROUP, INC.

Principal Place of Business

Mailing Address

800 NORTH OCEAN DR. - 2nd FLOOR  
HOLLYWOOD, FL. 33019

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

JORGE F. FERRAGUT  
800 N. OCEAN DR. 2ND FLOOR  
HOLLYWOOD, FL. 33019

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 607.0504, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS  
TITLE PRES. & SECY.  
NAME JORGE F. FERRAGUT  
STREET ADDRESS 800 N. OCEAN DR. - 2FLR.  
CITY-ST-ZIP HOLLYWOOD, FL.

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [ ] Change [ ] Addition

12 NAME ~~DELETE~~

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE [ ] Change [ ] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [ ] Change [ ] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [ ] Change [ ] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [ ] Change [ ] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [ ] Change [ ] Addition

62 NAME

63 STREET ADDRESS

64 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

FILED

20 JUN-4 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-26-97

4. FEI Number

65-0803192

Applied For  
Not Applicable

5. Certificate of Status Desired [ ]

\$3.75 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

10. Name and Address of New Registered Agent

4-28-99

DIRECTOR  
MANSON NG  
21120 NE 23AVE  
NORTH MIAMI, FL 33180

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CR2E034 (11/98)

4-28-99 954-929-9282

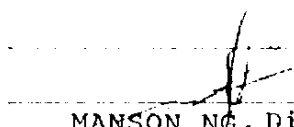
RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of  
PLATINUM INVESTMENT REALTY GROUP, INC.

a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: June 1st, 1999.

  
\_\_\_\_\_  
MANSON NG, Director


RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of  
PLATINUM INVESTMENT REALTY GROUP, INC.

a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: June 1st, 1999.

  
\_\_\_\_\_  
MANSON NG, Secretary