

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S07496 (0)

1. Corporation Name

INTERNATIONAL ASSURANCE GROUP, INC.

Principal Place of Business

Mailing Address

P.O. BOX 16480
PLANTATION FL 33318

P.O. BOX 16480
PLANTATION FL 33318



2. Principal Place of Business
21 7491 N.W. 4th Street

2a. Mailing Address

26 P.O. Box 16480

Suite, Apt #, etc

Suite, Apt #, etc

City & State

City & State

23 Plantation, FL

28 Plantation, FL

Zip

Country

Zip

Country

24 33317

25 Broward

29 33318

30 Broward

9. Name and Address of Current Registered Agent

TRICK, WILLIAM WATSON JR.
660 SOUTH FEDERAL HIGHWAY
THIRD FLOOR
POMPANO BEACH FL 33062

3. Date Incorporated or Qualified

10/18/1990

3a. Date of Last Report

06/12/1995

4. FEI Number

65-0221612

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

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

DP
MITTELHAUSER, THOMAS
541 N.W. 17TH WAY
FORT LAUDERDALE FL

TITLE NAME ☐ DELETE

VD
GRUBBA, SHARLEE
7421 N.W. 4TH ST.
PLANTATION FL

TITLE NAME ☐ DELETE

STD
GRUBBA, JAMES, M.
7421 N.W. 4TH ST.
PLANTATION FL

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

200001927362

-08/20/96--01139--038

***375.00

8/20/96

SIGNATURE:

Thomas Mittelhauser
Thomas Mittelhauser (President)

8/10/96

(954) 321-6104

CR2E034 (3/96)