

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S31775 (7)

1. Corporation Name

INTERNATIONAL ART GROUP, INC.



Principal Place of Business

20801 BISCAYNE BLVD.
SUITE 400
AVENTURA FL 33180

Mailing Address

20801 BISCAYNE BLVD.
SUITE 400
AVENTURA FL 33180

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

SLAVIN, MARK B. ESQ.
1031 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

02/14/1991

3a. Date of Last Report

01/30/1995

4. FEI Number

65-0276682

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

WALTER H. C. DRAKE FORV

82 Street Address (P.O. Box Number is Not Acceptable)

2212 E PALM AVE

83

84 City

TAMPA

FL

85

Zip Code
33605

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

ACCEPTANCE BEING SENT UNDER SEPARATE COVER.

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

JOSEPH, LEON

STREET ADDRESS

20301 W. COUNTRY CLUB DR., #426

CITY - ST - ZIP

NORTH MIAMI BEACH FL 33180

TITLE

D

☒ DELETE

NAME

JOSEPH, NATHAN

STREET ADDRESS

20301 W. COUNTRY CLUB DR., #426

CITY - ST - ZIP

NORTH MIAMI BEACH FL 33180

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D. LEON JOSEPH

☒ Change

☐ Addition

1.2 NAME

INTERNATIONAL ART GROUP, INC.

1.3 STREET ADDRESS

20801 BISCAYNE BLVD SUITE 400

1.4 CITY - ST - ZIP

AVENTURA, FL. 33180

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or as an attachment with an address.

LEON JOSEPH

8/5/96

CR2E034 (12/95)