

**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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V14360 (4)

1. Corporation Name

INTERNATIONAL CAPITAL INVESTMENTS, INC.



Principal Place of Business

Mailing Address

~~11151 NAUTILUS DR.
COOPER CITY FL 33026
US~~

11151 NAUTILUS DR.
COOPER CITY FL 33026

2. Principal Place of Business

2a. Mailing Address

21 3111 Stirling
Suite, Apt. #, etc.

26 3111 Stirling
Suite, Apt. #, etc.

22 Suite 133
City & State

27 Suite 133
City & State

23 Ft. Lauderdale, FL
Zip Country

28 Ft. Lauderdale, FL
Zip Country

24 33312
Country

29 33312
Country

9. Name and Address of Current Registered Agent

ROGATINSKY, BEN
11151 NAUTILUS DRIVE
COOPER CITY FL 33026

3. Date Incorporated or Qualified
02/14/1992

3a. Date of Last Report
06/14/1995

4. FEI Number

65-0436736

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

Benjamin Rogatinsky

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

3111 Stirling, Ste 133

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33312

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

8/7/96

Date

12. OFFICERS AND DIRECTORS

TITLE DP
NAME ROGATINSKY, REUBEN
STREET ADDRESS 5801 SW 97TH TERR.
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE DV
NAME POPA, ION
STREET ADDRESS 11 DELANO ST., SECTOR 3
CITY - ST - ZIP BUCHAREST, ROMANIA

TITLE DS
NAME CIUMAC, ELLENIA
STREET ADDRESS 11 DELANO ST., SECTOR 3
CITY - ST - ZIP BUCHAREST, ROMANIA

TITLE T
NAME ROGATINSKY, BENJAMIN
STREET ADDRESS 11151 NAUTILUS DRIVE
CITY - ST - ZIP COOPER CITY FL 33026

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DP
12 NAME Reuben Rogatinsky
13 STREET ADDRESS 3111 Stirling Rd, Ste 133
14 CITY - ST - ZIP Ft. Lauderdale, FL 33312

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE T
42 NAME Benjamin Rogatinsky
43 STREET ADDRESS 3111 Stirling Rd, Ste 133
44 CITY - ST - ZIP Ft. Lauderdale, FL 33312

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/96

Date

(424) 943-7511

Daytime Phone