

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

FILED  
Apr 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V22271** (3)  
1. Corporation Name  
**INTERNATIONAL REALTY & INVESTMENT GROUP, INC.**



Principal Place of Business <b>4483 N.W. 36TH STREET SUITE 111 MIAMI SPRINGS FL 33166</b>	Mailing Address <b>4483 N.W. 36TH STREET SUITE 111 MIAMI SPRINGS FL 33166</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>03/19/1992</b>	
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.	<b>4. FEI Number</b> <b>65-0330271</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>22</b> City & State	<b>27</b> City & State	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>23</b> Zip	<b>28</b> Country	<b>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>24</b> Zip	<b>25</b> Country	<b>29</b> Zip		<b>30</b> Country	

<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>	
<b>RANCE, LESLIE 1920 N.E. 208TH TERRACE NORTH MIAMI BEACH FL 33179</b>		<b>81</b> Name	
		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
		<b>83</b>	
		<b>84</b> City <b>FL</b> <b>85</b> 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

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	<b>1.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RANCE, LESLIE</b>	<b>1.2</b> NAME	
STREET ADDRESS	<b>1920 N.E. 208TH TERRACE</b>	<b>1.3</b> STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH MIAMI BEACH FL 33179</b>	<b>1.4</b> CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	<b>2.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<b>2.2</b> NAME	
STREET ADDRESS		<b>2.3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>2.4</b> CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	<b>3.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<b>3.2</b> NAME	
STREET ADDRESS		<b>3.3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>3.4</b> CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	<b>4.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<b>4.2</b> NAME	
STREET ADDRESS		<b>4.3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>4.4</b> CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	<b>5.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<b>5.2</b> NAME	
STREET ADDRESS		<b>5.3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>5.4</b> CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	<b>6.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<b>6.2</b> NAME	
STREET ADDRESS		<b>6.3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>6.4</b> 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.

SIGNATURE:  **P LESLIE RANCE** 4/1/98 305 888-4600

CP2E034 (10/97)