


APPROVED
AND
FILED *pg. 1 of 2*

97 JUN 12 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 139917

1. Corporation Name
Inter Global German Trade Corp.

Principal Place of Business
U.S.A
Miami

Mailing Address
505 12th St. Suite 10
Miami Beach FL 33139

2. Principal Place of Business
21 MIAMI
Suite, Apt. #, etc.
22 Suite # 10
City & State
23 Miami Beach F.L.
Zip
24 33139
Country
25 U.S.A.

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
May 13, 1992

3a. Date of Last Report
08/26/1994

4. FEI Number
65-0333309

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name
Langen Roland
82 Street Address (P.O. Box Number is Not Acceptable)
112 South Hibiscus island
83
84 City
Miami Beach
FL 85 Zip Code
33139

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
LANGEN Roland
Signature (Typed or printed name of registered agent and title if applicable)
June 97
(NOTE: Registered Agent signature required when reinstating.)
DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
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 does not qualify for the exemption stated in Section 119.07(3)(c), 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 in an attachment with an address.

SIGNATURE
Thomas HOLM
June 6/97 305-672-6783

Pg. 2 of 2

June 9, 1997

FLORIDA DEPARTMENT OF STATE
C/O AMY ALAN
DIVISIONS OF CORPORATIONS

Ref. Number: V39917 Inter Global German Trade Corp.

Dear Ms Alan:

I am writing you on behalf of our telephone conversation on June 2, 97. Due to Hurricane ANDREW, we were forced out of business with our company, on hold. We told our accounting firm that, we were not going to do any business, until further notice.

Almost at the same time we also moved to our current address. To our best knowledge, we and our accounting firm, informed the Department of Revenue and the Department of State of our new address.

(Please see attached NOTICE of TAX ACTION from Dep. of Rev.)

Obviously this did not occur! Why we did not receive any kind of correspondence from the Department of State, we unfortunately do not know.

We are sending you a check for the amount of 765.-\$, hopefull you will understand our situation, for this matter, and accept our appologies so we can reinstate our company and procede, once again, to do buisness with Inter Global German Trade Corp.

Sincerely,

Thomas Holm

