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 # **492210** **(0)**

1. Current Corporate Name

INTERNATIONAL INVESTORS REALTY INC., OF MIAMI

Principal Place of Business

~~250 CATALONIA AVE~~ 330 S.W. 27 Ave.
~~#500~~ Suite 408
~~CORAL GABLES FL 33134~~ Miami, Fl 33135
US

Mailing Address

~~250 CATALONIA AVE~~ Same
~~#500~~
~~CORAL GABLES FL 33134~~
US

2. Principal Place of Business

21
Suite Apt. # etc.
22
City & State
23
Country
24 25

2a. Mailing Address

26
Suite Apt. # etc.
27
City & State
28
Zip
29 30 Country

3. Date Incorporated or Qualified: **12/08/1975**

3a. Date of Last Report: **01/17/1995**

4. FEI Number: **59-1690881** Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Finance Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does Corporation has liability for intangible tax under s. 199.032 Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

ARTZE, ENRIQUE R
~~250 CATALONIA AVE~~ 330 S.W. 27 Ave. Suite 408
~~SUITE 500~~ Miami, Fl 33135
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] Section [illegible] Florida Statutes.

Enrique R. Artze President 1-23-96

12. OFFICERS AND DIRECTORS

P
ARTZE, ENRIQUE R.
~~250 CATALONIA AVE., STE 500~~ 330 S.W. 27 Ave
~~CORAL GABLES FL~~ Suite 408
Miami, Fl 33135

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Florida Statutes. I further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Enrique R. Artze President 1-23-96 (305) 644-2233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)