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Secretary of State

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PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Katherine Harris	
1999		Secretary of State	
DOCUMENT # H09154		DIVISION OF CORPORATIONS	
1. Corporation Name INTERNATIONAL EXECUTIVE CONSULTANTS INC.		Principal Place of Business 3706 N OCEAN BLVD SUITE 420 FT. LAUDERDALE FL 33308 US	
2. Principal Place of Business		2a. Mailing Address 3706 N OCEAN BLVD SUITE 420 FT. LAUDERDALE FL 33308 US	
21. Suite, Apt. #, etc.		21. Suite, Apt. #, etc.	
22. City & State		22. City & State	
23. Zip		23. Zip	
24. Country		24. Country	
9. Name and Address of Current Registered Agent MANN, JOHN 3706 N OCEAN BLVD SUITE 420 FT. LAUDERDALE FL 33308 US		10. Name and Address of New Registered Agent	
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.		12. OFFICERS AND DIRECTORS	
SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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