

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

**FILED**

**May 19 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # P96000081337 (3)**

1. Corporation Name  
**INTELLIGENCE NETWORK INTERNATIONAL, INC.**



Principal Place of Business  
**249 PERUVIAN AVE. SUITE 2  
PALM BEACH FL 33480**

Mailing Address  
**249 PERUVIAN AVE. SUITE 2  
PALM BEACH FL 33480-4635**

3. Date Incorporated or Qualified <b>10/02/1996</b>	3a. Date of Last Report
4. FEI Number <b>65-0723681</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent  
**COONEY, WARD, LESHER & DAMON, P.A.  
1555 PALM BEACH LAKES BLVD, SUITE 1000  
WEST PALM BEACH FL 33401-2321**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Dale A. Gungsburg, Agent*

(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	<b>PD TOLLEY, BARBARA</b>
STREET ADDRESS	<b>249 PERUVIAN AVE, SUITE 2</b>
CITY - ST - ZIP	<b>PALM BEACH FL 33480</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>STD TOLLEY, BRAD L</b>
STREET ADDRESS	<b>249 PERUVIAN AVE, SUITE 2</b>
CITY - ST - ZIP	<b>PALM BEACH FL 33480</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>VD PROUTY, RANDALL</b>
STREET ADDRESS	<b>249 PERUVIAN AVE, SUITE 2</b>
CITY - ST - ZIP	<b>PALM BEACH FL 33480</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>D ROBERTSON, KEN</b>
STREET ADDRESS	<b>249 PERUVIAN AVE, SUITE 2</b>
CITY - ST - ZIP	<b>PALM BEACH FL 33480</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>D FRANK, FRANKLIN L</b>
STREET ADDRESS	<b>249 PERUVIAN AVE, SUITE 2</b>
CITY - ST - ZIP	<b>PALM BEACH FL 33480</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(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: *Barbara D. Tolley*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-88-97 561-832-2700  
Date Daytime Phone #

CR2E034 (9/96)