

**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 # V64450 (2)**  
 1. Corporation Name  
**PROPERTY INTELLIGENCE INTERNATIONAL, INC.**



Principal Place of Business: **249 PERUVIAN AVE. F-2 PALM BEACH FL 33480**

Mailing Address: **249 PERUVIAN AVE. F-2 PALM BEACH FL 33480-4488**

3. Date Incorporated or Qualified: **09/14/1992**

3a. Date of Last Report: **08/08/1996**

4. FEI Number: **65-0398828**

Applied For:  Yes  Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

25 Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent

**TOLLEY, BRADFORD LANG**  
**249 PERUVIAN AVE.**  
**PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name: **Cooney Ward, Lester + Damon, P.A.**

82 Street Address (P.O. Box Number is Not Acceptable): **1555 Palm Beach Lakes Blvd.**

83 Suite: **Suite 1000**

84 City: **West Palm Beach, FL**

85 Zip Code: **33401**

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: *Dale A. Kumpburg, Agent*

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>TOLLEY, JOHN W.</b>	
STREET ADDRESS	<b>2415 LAWSON BLVD</b>	
CITY - ST - ZIP	<b>DELRAY BEACH FL</b>	
TITLE	<b>PT</b>	<input type="checkbox"/> DELETE
NAME	<b>TOLLEY, BARBARA L.</b>	
STREET ADDRESS	<b>2415 LAWSON BLVD.</b>	
CITY - ST - ZIP	<b>DELRAY BEACH FL</b>	
TITLE	<b>V.</b>	<input type="checkbox"/> DELETE
NAME	<b>TOLLEY, BRAD L.</b>	
STREET ADDRESS	<b>15 EAST OCEAN AVENUE</b>	<i>No.</i>
CITY - ST - ZIP	<b>OCEAN RIDGE FL 33435</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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: *Dale A. Kumpburg* **4-28-97** **361-832-2700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)