SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)INVESTMENT ADVICE INTERNATIONAL, INC. Mailing Address Principal Place of Business 7508 GULF DRIVE 7508 GULF DRIVE HOLMES BEACH FL 34217-1057 HOLMES BEACH FL 34217-1057 3a. Date of Last Report 3. Date Incorporated or Qualified 10/30/1979 07/10/1995 Applied For 4. EEI Numbe: 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1960167 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zin Ζip Yes No Florida Statules 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HANSEN, HAROLD W Street Address (P.O. Box Number is Not Acceptable) 7508 GULF DRIVE HOLMES BCH. FL 34217-8057 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIL (NOTE: Registered Agent signature requires when recostating) Signature, Type dior printed run eight registered agent and sile if applicable (36/8)ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE E034 1.2 NAME BASENBERG, JEAN ALICE NAME 207 RAPIER AVENUE 13 STREET ADDRESS STREET ADDRESS MOBILE, ALABAMA 36604 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME HANSEN, HAROLD W NAME 2 3 STREET ADORESS 103 65TH STREET STREET ADDRESS HOLMES BEACH, FL 33510 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 City-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CiTY - ST - ZIP CITY - ST - ZIP Change ____ Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 OTY-ST-7/P

SIGNATURE: X Harold W. Hansen HKROLD W. HANGEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R Jun 96 945-778-4666

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I turther 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address