



2-16-98 B-2075C
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Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F31738 (0) 1. Corporation Name INTERNATIONAL ASSETS ADVISORY CORP.					
Principal Place of Business 250 PARK AVE. SOUTH SUITE 200 WINTER PARK FL 32789 US			Mailing Address 250 PARK AVE SOUTH STE - 200 WINTER PARK FL 32789 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		
g. Name and Address of Current Registered Agent VEITIA, DIEGO J 250 PARK AVE SOUTH STE - 200 WINTER PARK FL 32789			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.05-02 and 607.15-08, 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 Signature: Typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DC VEITIA, DIEGO 250 PARK AVE SOUTH / STE - 200 WINTER PARK FL DPT MICELI, JEROME F. 250 PARK AVE SOUTH / STE - 200 WINTER PARK FL DVPS SAKER, STEPHEN 250 PARK AVE SOUTH / STE - 200 WINTER PARK FL VP MCMURTRY, NANCEY M. 250 PARK AVE SOUTH / STE 200 WINTER PARK FL VP CUFF, SHERI 250 PARK AVE SOUTH, STE 200 WINTER PARK FL SVP TABBACK, JOSPEH 250 PARK AVENUE SOUTH, STE 200 WINTER PARK FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE VP 1.2 NAME Gerard A. Mastrianni 1.3 STREET ADDRESS 250 Park Avenue South, Suite 200 1.4 CITY-ST-ZIP Winter Park, FL 32789 2.1 TITLE AVP 2.2 NAME Andrew West 2.3 STREET ADDRESS 250 Park Avenue South, Suite 200 2.4 CITY-ST-ZIP Winter Park, FL 32789 3.1 TITLE VP 3.2 NAME Barry Pomp 3.3 STREET ADDRESS 250 Park Avenue South, Suite 200 3.4 CITY-ST-ZIP Winter Park, FL 32789 4.1 TITLE VP 4.2 NAME William B. Young 4.3 STREET ADDRESS 250 Park Avenue South, Suite 200 4.4 CITY-ST-ZIP Winter Park, FL 32789 5.1 TITLE VP 5.2 NAME Tresa N. Veitia 5.3 STREET ADDRESS 250 Park Avenue South, Suite 200 5.4 CITY-ST-ZIP Winter Park, FL 32789 6.1 TITLE VP 6.2 NAME George Van Dalen 6.3 STREET ADDRESS 250 Park Avenue South, Suite 200 6.4 CITY-ST-ZIP Winter Park, FL 32789		
14. I 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 by an attachment with an address.					
SIGNATURE: 			02/10/98 407/629-1400		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/22/1981	
4. FEI Number 59-2189015	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)

ADDITIONS - INTERNATIONAL ASSETS ADVISORY CORP.

TITLE: AVP
NAME: TODD BOREN
STREET ADDRESS: 250 PARK AVENUE SOUTH, SUITE 200
CITY-ST-ZIP: WINTER PARK, FL 32789

TITLE: AVP
NAME: MICHAEL WARD
STREET ADDRESS: 250 PARK AVENUE SOUTH, SUITE 200
CITY-ST-ZIP: WINTER PARK, FL 32789

TITLE: AVP
NAME: DAN HEALY
STREET ADDRESS: 250 PARK AVENUE SOUTH, SUITE 200
CITY-ST-ZIP: WINTER PARK, FL 32789

TITLE: AVP
NAME: HENRY CORTES
STREET ADDRESS: 250 PARK AVENUE SOUTH, SUITE 200
CITY-ST-ZIP: WINTER PARK, FL 32789