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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # F79190 INTEGRATED FINANCIAL SERVICES INTERNATIONAL, INC Principal Place of Business Mailing Address 789 CAROLYN DRIVE PO BOX 1171 OMEDO FL 32765 OVIEDO FL 32765 3a. Date of Last Report 3. Date Incorporated or Qualified 04/14/1982 02/21/1995 Applied For 4. FFI Number 2a. Mailing Address 2. Principal Place of Business 59-2179398 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032 Zio Zip Country Yes M No Florida Statules 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PICKFORD, SHIRLEY R. Street Address (P.O. Box Number is Not Acceptable) **489 CAROLYN DRIVE** OVIEDO FL 32765 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. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or proted numer of projectives agent and time capplicable (NOT: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. 12. OFFICERS AND DIRECTORS Change DELETE 1.1 TITLE THILE CR2E034 PICKFORD, SHIRLEY 1.2 NAME NAME 489 CAROLYN DR 13 STREET ADDRESS STREET ADDRESS OVIEDO FL 14 City - ST-ZIP CITY-ST-ZIP Change 🔉 Addition DELETE 2.1 TITLE John J Asendorf TITLE 2.2 NAME NAME 489 CAROLYN DR 2.3 STREET ADDRESS STREET ADDRESS OVIEDO FL 32765-2 4 CITY -ST-7IP CITY - ST - ZIP Change [Add-tion DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREFT ADDRESS STREET ADDRESS 4.4 CHY+ST-ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TIFLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME

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 1 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

Shuley & F

6/28/96 4073598377