FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K18043 (5)

1. Corporate Name
INTERNATIONAL ASSET MANAGEMENT CORP.

Principal Address
250 PARK AVE SOUTH
STE - 200
WINTER PARK FL 32789
US

Mailing Address
250 PARK AVE SOUTH
STE - 200
WINTER PARK FL 32789
US

3. Date Incorporated/Qualified: 03/15/1988
3a. Date Last Report: 05/01/1994

4. FEI Number: 59-2899581 — Applied For / Not Applicable

5. Additional Filing Fee Required: $8.75 Additional Fee Required

6. Fee for Current Year and Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporate name need to be changed to conform to the Florida Business Corporation Act? X

21 22 23 24 25 26 27 28 29 30

9. 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 Not Acceptable)
83
84 City FL 85 Zip

11. [illegible]

12. Officers and Directors

CD
VEITIA, DIEGO J.
250 PARK AVE SOUTH / STE - 200
WINTER PARK FL 32789

VSD
SAKER, STEPHEN
250 PARK AVE. SOUTH, SUITE 200
WINTER PARK FL 32789

PDT
MICELI, JEROME F.
250 PARK AVE. SOUTH, STE. 200
WINTER PARK FL 32789

~~D~~
~~HALLIDAY, DONALD A~~
~~3803 LUNETTA LANE~~
~~FALL BROOK CA~~

13. Additional Officers and Directors

DELETE DONALD A. HALLIDAY

14. [illegible]

SIGNATURE: [signature] JEROME F. MICELI APRIL 27, 1995 (407) 629-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0046653 CP