## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

305 669 1963

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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appears in Block 12 or Block 13 if change

SIGNATURE:

(3)

INTERNATIONAL INVESTMENT CONFERENCES, INC.

Principal Place of Business Mailing Address 9100 S DADELANO BLVD 8925 S W 109 TERR MIAMI FL 33176-3765 STE 702 MIAMI FL 33156 IIS US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1988 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0047856 21 6310 SUNSet DR. 26 Not Applicable Suite, Apt. #, etc. Suito, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Milmi 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 25 LL S 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LAWRENCE, SANDY 81 Name 2100 S DADELAND BLVD, #702. (310 SUNSET DE 82 Street Address (P.O. Box Number is Not Acceptable) MIAM# FL-33156 83 64 City Zip Code 85 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, type the printed name of registerral agent and offerd applicable. (NOTE\_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE TITLE Change 1.1 DILE LAWRENCE, SANDY NAME 1.2 NAME 8925 SW 109 TERR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - ZIF 1.4 CITY-ST-ZIP DELETE THILE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-Z0 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-S1-ZIF 34 CITY-ST-ZIP TIT: F DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CON-SI-ZP 5.4 CITY-ST-ZIP THE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ACCRESS 6.3 STREET ADDRESS CHTV - ST - Zin\* 64 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

or on an attachment with an address