FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # M68330 1. Entity Name 03 OCT 72 AM 9: 18 International Investment Conferences, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 700023507117 10/02/03--01013--022 **750.00 2. Principal Place of Business 3. Mailing Address 6310 Sunset Drive 6310 Sunset Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0047856 Miami, FL Miami, FL Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33143 USA 33143 USA Fee Required 7. Name and Address of Current Registered Agent Name Sandy Lawrence DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 6310 Sunset Drive City Miami 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tilte it acclicable. (NOTE: Registered Agent aignature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5,00 May Be. Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) me THLE NAME NAME Sandy Lawrence STREET ADDRESS STREET ADDRESS 6310 Sunset Drive, Miami, FL 33143 CHY-ST-ZIP CitY+ST+2IP 3111 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS .STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ĊŧŢY-SŤ-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY-ST-ZIP TITLE THE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing closes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/2/2



6310 Sunset Drive Miami, Florida 33143-4823 Phone (305) 669-1963 1-800-282-7469 (US & Canada) Fax (305) 669-7350 www.iiconf.com

September 30, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Division of Corporations:

We have attached a Uniform Business Report Form for International Investment Conferences, Inc. The mailing address for this Corporation was incorrect and our UBR was never received by us. We have included the annual corporate filing fee of \$750 to maintain our Corporation active.

If you have any questions, please call us directly at (305) 663-1963.

Sincerely

Robert Pearce Chief Operating Officer