

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

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Jan 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P26372 (3)

1. Corporation Name  
INTERNATIONAL LIAISON, LTD. - INCORPORATED

Principal Place of Business  
7620 FOUNDERS WAY  
PONTE VEDRA BEACH FL 32082

Mailing Address  
7620 FOUNDERS WAY  
PONTE VEDRA BEACH FL 32082-1913



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/06/1989		3a. Date of Last Report 02/09/1996	
21	26	4. FEI Number 54-1207291		Applied For		Not Applicable	
22		27		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		86 Zip Code	

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	PT	DELETED		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	MILLER, ROGER J.			1.1 TITLE	
STREET ADDRESS	7620 FOUNDERS WAY			1.2 NAME	
CITY-ST-ZIP	PONTE VEDRA BEACH FL			1.3 STREET ADDRESS	
TITLE	VS	DELETED		1.4 CITY-ST-ZIP	
NAME	MILLER, AGATHA L.			2.1 TITLE	
STREET ADDRESS	7620 FOUNDERS WAY			2.2 NAME	
CITY-ST-ZIP	PONTE VEDRA BEACH FL			2.3 STREET ADDRESS	
TITLE		DELETED		2.4 CITY-ST-ZIP	
NAME				3.1 TITLE	
STREET ADDRESS				3.2 NAME	
CITY-ST-ZIP				3.3 STREET ADDRESS	
TITLE		DELETED		3.4 CITY-ST-ZIP	
NAME				4.1 TITLE	
STREET ADDRESS				4.2 NAME	
CITY-ST-ZIP				4.3 STREET ADDRESS	
TITLE		DELETED		4.4 CITY-ST-ZIP	
NAME				5.1 TITLE	
STREET ADDRESS				5.2 NAME	
CITY-ST-ZIP				5.3 STREET ADDRESS	
TITLE		DELETED		5.4 CITY-ST-ZIP	
NAME				6.1 TITLE	
STREET ADDRESS				6.2 NAME	
CITY-ST-ZIP				6.3 STREET ADDRESS	
TITLE		DELETED		6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ROGER J. MILLER 1/8/97 (904) 285-8945  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)