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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 22 1996 8:00 am
Secretary of State

DOCUMENT # P93000050819 (0)

1. Corporation Name:

HUNTER INTERNATIONAL SECURITIES, INC.



Principal Place of Business

MCNAB EXECUTIVE CENTER
1000 W MCNAB RD
POMPANO FL 33069
US

Mailing Address

MCNAB EXECUTIVE CENTER
1000 W MCNAB RD
POMPANO FL 33069
US

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 P.O. Box 843

27 EAST POINT

28 FLORIDA

29 32348

9. Name and Address of Current Registered Agent

VALINSKY, JAY
ONE FINANCIAL PLAZA
SUITE 2308
FT LAUDERDALE FL 33394

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

Signature of the person who is authorized to change the registered office or registered agent, or both, in the State of Florida.

Printed Name of the person who is authorized to change the registered office or registered agent, or both, in the State of Florida.

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PSD
JONES, HOWARD C.
ONE FINANCIAL PLAZA, STE 1900
FT. LAUD FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
COO
DONNER, EDWARD
ONE FINANCIAL PLAZA, STE 1900
FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE 150 N/A Change Addition

15 NAME PO Box 843

16 STREET ADDRESS EAST POINT, FL 32348 Change Addition

17 CITY, ST, ZIP 32348

18 TITLE COO

19 NAME E. DONNER

20 STREET ADDRESS 3356 J. OREAN BLVD

21 CITY, ST, ZIP PALM BEACH, FL 33480 Change Addition

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY, ST, ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY, ST, ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY, ST, ZIP

34 TITLE

35 NAME

36 STREET ADDRESS

37 CITY, ST, ZIP

38 TITLE

39 NAME

40 STREET ADDRESS

41 CITY, ST, ZIP

42 TITLE

43 NAME

44 STREET ADDRESS

45 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD C. JONES, PRES.

3/7/96

SG-3-22-96

CR2E034 (12/95)