FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P94000086776 (9)

1. Corporation Name

INTERNATIONAL INVESTMENT INDUSTRIES INC.

Principal Place of Business	Mailing Address
1215 N FEDERAL HWY HOLLYWOOD FL 33020	1215 N FEDERAL HWY HOLLYWOOD FL 33020

3. Date Incorporated or Qualified: 11/30/1994	3a. Date of Last Report: 04/20/1995
4. FEI Number: 65-0562264	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 401 Golden Isles Drive	26 401 Golden Isles Drive
Suite, Apt. #, etc. 22 #313	Suite, Apt. #, etc. 27 #313
City & State 23 Hallandale, Florida	City & State 28 Hallandale, Florida
Zip 24 33009 Country 25 Broward	Zip 29 33009 Country 30 Broward

9. Name and Address of Current Registered Agent

GREENBLATT, STEPHEN
401 GOLDEN ISLES DR
APT 313
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 Stephen Greenblatt Stephen Greenblatt, President January 30,1996.
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DST	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	USNAINSKY, PETER		1.2 NAME
STREET ADDRESS	753 N. POWERLINE ROAD		1.3 STREET ADDRESS
CITY-ST-ZIP	DEERFIELD BEACH FL		1.4 CITY-ST-ZIP
TITLE	P	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	GREENBLATT, STEPHEN		2.2 NAME
STREET ADDRESS	401 GOLDEN ISLES DR., SUITE#313		2.3 STREET ADDRESS
CITY-ST-ZIP	HALLANOALE FL		2.4 CITY-ST-ZIP
TITLE		☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME			3.2 NAME
STREET ADDRESS			3.3 STREET ADDRESS
CITY-ST-ZIP			3.4 CITY-ST-ZIP
TITLE		☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE		☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE		☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Stephen Greenblatt Stephen Greenblatt January 30,1996 (305) 454-0330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #