2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P95000014559 INTERNATIONAL INVESTMENT ADVISORS, INC. 02-05-2000 90028 004 ***150.00 Principal Place of Business Mailing Address 1021 EAST BLVD. 1021 EAST BLVD. **CHARLOTTE NC 28203-5713** CHARLOTTE NC 28203 DESTABL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3297422 Not ≏: ····· Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBBONS, TUCKER, MILLER, WHATLEY, ET.AL. Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 1000 **TAMPA FL 33602** Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F Change ______ TITLE ☐ Delete NAME NAME BESSEM, ERIC E STREET ADDRESS STREET ADDRESS 9700 NW 48TH DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 Change ☐ Delete TITLE NAME BESSEM, AUBINE P STREET ADDRESS STREET ADDRESS 9700 N.W. 43TH DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL District Co. Change Delete TITLE NAME NAME WARD, SHELLEY M-STREET ADDRESS STREET ADDRESS 4940 CAMERON VALLEY PKWY CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28210 Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does 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 his apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attache by with a haddress, with all other like empowered.

SIGNATURE:

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR