SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE •PROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000065882 (9) **DOCUMENT #** INDIGENOUS HANDS OF AMERICA, INC. Mailing Address Principal Place of Business 601 BRICKELL KEY DRIVE **601 BRICKELL KEY DRIVE** SUITE 805 SUITE 805 3a. Date of Last Report 3. Date incorporated or Qualified MIAMI FL 33131 MIAMI FL 33131 08/24/1995 X Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032, Country Country Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **ALLEN & GALEGO** Street Address (P.O. Box Number is Not Acceptable) 82 601 BRICKELL KEY DRIVE SUITE 805 83 **MIAMI FL 33131** Zip Code 85 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Hit-) Stand Agent's gnature required whomeinstating? DATE SIGNATURE Signature, typed or printed name of registered agent and title if approable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change X Addition 12. 1.1 THILE DIPIT DELETE TITLE GIOVANNI GINATTA GOI BEICKEIL VEU DEIVE, SUITE 805 1.2 NAME NAME 13 STREET ADDRESS STREET ADDRESS MIAMI 1 4 CITY - ST- ZIP DIVIS THAN R. Schmidt CITY-ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME GOI BRICKET KEN DUIE, SUITE ROS NAME 2 3 STREET ADDRESS STREET ADDRESS HIAMI, FL 33131 2 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE RICARDO BASANDAS 3.2 NAME GOI BEICKEN KEY DEINE, SUITE 805 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST- ZIP Change Addition City-SI-ZIP DELETE 4 1 TITLE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CiTY - \$1 - ZiP Change Addition CITY - ST-ZIP DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qual-ty for the exemption stated in Section 119 07(3)(k). Florida Statules 1 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 617, Florida Statules and that my name appears in Block 12 or Block 12 or Block 12 or an attachment with an address. 64 CITY - ST - ZIP

RICATION BATAMOAT

SIGNATURE AND TYPED

B-6-96