

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 # P95000084200 (1)

1. Corporation Name

INTERNATIONAL INTELLIGENCE AGENCY, CORP.

Principal Place of Business

ONE TAMPA CITY CENTER
SUITE 2530
TAMPA FL 33602

Mailing Address

ONE TAMPA CITY CENTER
SUITE 2530
TAMPA FL 33602



3. Date Incorporated or Qualified
10/30/1995

3a. Date of Last Report

4. FEI Number

59-3349045

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 Suite, Apt. #, etc.

26 P.O. Box 1363

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

27 TAMPA, FL

28 33601

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BOULEVARD
SUITE 1000
TAMPA FL 33602

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

Signature of person authorized to change registered agent and office (if applicable)

Signature of Registered Agent (signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D

DELETE ☐

NAME LANZ, FRANZ
STREET ADDRESS RUHRWEG 3C
CITY-ST-ZIP 53340 MACKENHEIM, GERMANY

1.1 TITLE

V/S/D

Change ☒ Addition ☐

2. TITLE

D

DELETE ☐

NAME SCHMITZ, WIDO F
STREET ADDRESS 6410 RENWICK CIRCLE
CITY-ST-ZIP TAMPA FL 33647

2.1 TITLE

P/T/D

Change ☒ Addition ☐

3. TITLE

DELETE ☐

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change ☐ Addition ☐

4. TITLE

DELETE ☐

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change ☐ Addition ☐

5. TITLE

DELETE ☐

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change ☐ Addition ☐

6. TITLE

DELETE ☐

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change ☐ Addition ☐

300001809403

-05/06/96--01066--031

***200.00

Change ☐ Addition ☐

5-1-96

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:

Wido F. Schmitz
Wido F. Schmitz

April 26, 1996 (813) 225-1444