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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000092940 (2) DOCUMENT # INTERNATIONAL LEADERSHIP INSTITUTE, INC. Mailing Address Principal Place of Business 100 EXECUTIVE WAY 100 EXECUTIVE WAY SUITE 218 SUITE 218 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3a. Date of Last Report 3. Date Incorporated or Qualified 12/07/1995 Applied For FET Number Principal Place of Business Mailing Address 2. 2a Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country This corporation has liability for intangible tax under s. 199 032 Ζıρ Country Zm Yes No Florida Statutes 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 Zip Code 85 84 City Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or boln, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE (NOTE: Billy shared Agent's quators required when reics along) Sojumine dyted or production opening probabilities also their special toke (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Addition 11 1/1/16 THILE TUSEK, JAROSLAV B 1.2 NAME NAME 162 VISTA GRANDE DRIVE 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 14 City - ST ZIP CITY - ST-ZIP Change Addition STD DELETE 2.1 TO LE TITLE TUSEK, SARA D 1620 VISTA GRANDE BRIVE 1620 VISTA VEDLA BEACH FL 32082 SHEPHERD, SARA D 2.2 NAME NAME 162 VISTA GRANDE DRIVE 2.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CHY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 4.1 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST-ZiP CITY-ST-ZIP Change Addition DELETE 5.1 IFILE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CHY+ST ZIP CITY ST ZIP Change Addition DELETE 61 1111.6 THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP City-SI-ZiP 14. I do hereby certily that the information supplied with this firing 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 it made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attackment with an address.

SIGNATURE:

08/05/96 904 /285-5467