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FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000007084 (2)

1. Corporation Name
HAMILTON INVESTMENT ADVISORY SERVICES, INC.

Principal Place of Business

3750 N.W. 87TH AVENUE
MIAMI FL 33178

Mailing Address

3750 N.W. 87TH AVENUE
MIAMI FL 33178-2421



3. Date Incorporated or Qualified
01/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

J. Reid Bingham

82 Street Address (P.O. Box Number is Not Acceptable)

83

3750 N.W. 87th Avenue

84

City
Miami

FL

85

Zip Code
33178

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

J. Reid Bingham

4-29-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	FOLEY, JOHN	
STREET ADDRESS	3750 N.W. 87TH AVENUE	
CITY - ST - ZIP	MIAMI FL 33178	
TITLE	D	DELETE
NAME	FERRER, EDUARDO M	
STREET ADDRESS	3750 N.W. 87TH AVENUE	
CITY - ST - ZIP	MIAMI FL 33178	
TITLE	D	DELETE
NAME	MCCARTHY, EDMUNDO	
STREET ADDRESS	3750 N.W. 87TH AVENUE	
CITY - ST - ZIP	MIAMI FL 33178	
TITLE	D	DELETE
NAME	LACAYO, RONALD	
STREET ADDRESS	3750 N.W. 87TH AVENUE	
CITY - ST - ZIP	MIAMI FL 33178	
TITLE	D	DELETE
NAME	MARTINEZ, ADOLFO	
STREET ADDRESS	3750 N.W. 87TH AVENUE	
CITY - ST - ZIP	MIAMI FL 33178	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. Reid Bingham

4-29-97 (305) 717-5638

CR2E034 (9/96)