

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000084738

1. Corporation Name

ADVANCED INTERNATIONAL ASSISTANCE, INC.

Principal Place of Business

9300 S DADELAND BLVD. SUITE 406
MIAMI FL 33156

Mailing Address

9300 S DADELAND BLVD. SUITE 406
MIAMI FL 33156

2. Principal Place of Business

21 701 Brickell Ave.

Suite, Apt. #, etc

22 Ste. 3000

City & State

23 Miami, FL

Zip

Country

24 33131

25 USA

2a. Mailing Address

26 701 Brickell Ave.

Suite, Apt. #, etc

27 Ste. 3000

City & State

28 Miami, FL

Zip

Country

29 33131

30 USA

9. Name and Address of Current Registered Agent

KAPLAN, LUNDA M
9300 S DADELAND BLVD, SUITE 406
MIAMI FL 33156

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Steven H. Hagen, VP

(NOTE: Registered Agent signature required when the change is made.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	11 TITLE	DPST
NAME	OLSUKA, KEISUKE	12 NAME	Ohtsuka, Keisuke
STREET ADDRESS	390 JEFFERSON DR	13 STREET ADDRESS	390 Jefferson Dr.
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	14 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	D	21 TITLE	D
NAME	OTSUKA, MORIO	22 NAME	Otsuka, Mario
STREET ADDRESS	4-16-CHUO RINKAN	23 STREET ADDRESS	4-16-7 Chuo-Rinkan
CITY-ST-ZIP	YAMATO-SHI, KANAGAWA JAPAN	24 CITY-ST-ZIP	Yamato-Shi, Kanagawa, Japan
TITLE	D	31 TITLE	D
NAME	YAMAGUCHI, RYOLL	32 NAME	Yamaguchi, Ryoji
STREET ADDRESS	2-33-7 SHALE TSUKUSHINO B-102	33 STREET ADDRESS	2-33-7 Shale Tsukushino B-102
CITY-ST-ZIP	MACHIDA-CITY, TOKYO	34 CITY-ST-ZIP	Machida-City, Tokyo
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DPST	11 Change	[] Addition
12 NAME	Ohtsuka, Keisuke		
13 STREET ADDRESS	390 Jefferson Dr.		
14 CITY-ST-ZIP	Deerfield Beach, FL 33442		
21 TITLE	D	[X] Change	[] Addition
22 NAME	Otsuka, Mario		
23 STREET ADDRESS	4-16-7 Chuo-Rinkan		
24 CITY-ST-ZIP	Yamato-Shi, Kanagawa, Japan	[X] Change	[] Addition
31 TITLE	D		
32 NAME	Yamaguchi, Ryoji		
33 STREET ADDRESS	2-33-7 Shale Tsukushino B-102		
34 CITY-ST-ZIP	Machida-City, Tokyo	[] Change	[] Addition
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: (X) Keisuke Ohtsuka, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

Date

Signature Phone #

59 APR 12 AM 10:11

SECRETARY OF STATE
DIVISION OF CORPORATIONS



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1998

4. FEI Number

65-0869685

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 owes the current year Intangible
Personal Property Tax

[X] Yes [] No

10. Name and Address of New Registered Agent

81 Name
Intrastate Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Ave.,
83 Suite 3000
84 City
Miami
FL 85 Zip Code
33131

CR2E034 (1/198)