

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 # P93000073798 (9)

1. Corporation Name
INVESTIGATIVE INTELLIGENCE GROUP, INC.



Principal Place of Business 100 PONCE DE LEON BLVD STE 337 CORAL GABLES FL 33134 US	Mailing Address 1000 PONCE DE LEON BLVD STE 337 CORAL GABLES FL 33134 US
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3. Date Incorporated or Qualified: 10/25/1993
3a. Date of Last Report: 07/11/1995

2. Principal Place of Business 21 100 ALMERIA AV Suite, Apt. #, etc. 22 Suite # 230 City & State 23 CORAL GABLES, FL Zip 24 33134	2a. Mailing Address 26 100 ALMERIA AVE Suite, Apt. #, etc. 27 Suite # 230 City & State 28 CORAL GABLES, FL Zip 29 33134	Country 25 U.S. 30 U.S.
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4. FEI Number: ~~15-044525~~ 65-044525 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 MOMPELLER, ANDRES A 1000 PONCE DE LEON BLVD STE 337 CORAL GABLES FL 33134	10. Name and Address of New Registered Agent 81 Name: Andres A. Mompeller 82 Street Address (P.O. Box Number is Not Acceptable): 100 ALMERIA AV 83 Suite 230 84 City: CORAL GABLES FL 85 Zip Code: 33134
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11. Pursuant to the provisions of Section 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: *A. Mompeller* Andres A. Mompeller President 5/8/96
DATE: 5/8/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	DIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOMPELLER, ANDRES A	1.2 NAME	Mompeller, Andres A
STREET ADDRESS	1000 PONCE DE LEON BLVD STE 337	1.3 STREET ADDRESS	100 ALMERIA AVE Suite # 230
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 appointment with an address.

SIGNATURE: *A. Mompeller* Andres A. Mompeller 5/8/96 (305) 254-4035
DATE: 5/8/96 Daytime Phone #

CR2E034 (12/95)