

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Teresa B. Mariani
Secretary of State
1995

FILED
SECRETARY OF STATE
SIGN OF CORPORATIONS

95 MAY -1 PM 2:00

DOCUMENT # **F53163** (4)
ART DIRECTIONS, INC.

1. Name of Corporation	2. Name of Registered Agent
3250 SW 3RD AVE. MIAMI FL 33129	3250 SW 3RD AVE. MIAMI FL 33129
3. Date of Incorporation (FL Statute)	3a. Date of Last Report
11/09/1981	05/01/1994
4. Filing Number	5. Certificate of Status (Deceased) <input type="checkbox"/>
59-2156920	\$8.75 Additional Fee Required
6. Director Contribution (Financial) <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation is not liable for a liability for under the Florida Statutes <input type="checkbox"/>	
21. Mailing Address	26. Mailing Address
5999 Biscayne Blvd.	5999 Biscayne Blvd.
22. City	27. City
Miami, FL	Miami, FL
23. Zip	28. Zip
33137	33137
24. U.S.A.	29. U.S.A.

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CIMETTA, KENNETH 11470 SW 83RD TERRACE MIAMI FL 33173	81. Name: Worldwide Corporate Services Inc. 82. Street Address (P.O. Box Number is Not Acceptable): One Financial Plaza 83. Suite: Suite 2626 84. City: Fort Lauderdale FL 85. Zip: 33394

11. I, the undersigned, the president of the corporation, and the Florida Statutes, the above named corporation hereby the statement for the purpose of filing the report of the corporation as required by the Florida Statutes, and I hereby certify that the information contained herein is true and correct to the best of my knowledge and belief. I hereby accept the appointment as registered agent for the corporation.

Signature: *[Signature]* Pres. **STEPHEN F. GOLDEN-ATY** 5/1/95

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OWNERS, OFFICERS AND DIRECTORS																																							
<table border="1"> <tr> <td>NAME</td> <td>POSITION</td> <td>RESIDENCE</td> </tr> <tr> <td>PD CIMETTA, KENNETH 11470 SW 83RD TERR MIAMI, FL 00000</td> <td>President</td> <td><input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD</td> </tr> <tr> <td>VP CIMETTA, CINDY 11470 SW 83 TERR MIAMI FL</td> <td>Vice President</td> <td><input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD</td> </tr> <tr> <td></td> <td>Vice President</td> <td><input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD</td> </tr> <tr> <td></td> <td>Vice President</td> <td><input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD</td> </tr> <tr> <td></td> <td>Secretary/Treasurer</td> <td><input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD</td> </tr> <tr> <td></td> <td>Director</td> <td><input type="checkbox"/> FL <input type="checkbox"/> ABROAD</td> </tr> </table>	NAME	POSITION	RESIDENCE	PD CIMETTA, KENNETH 11470 SW 83RD TERR MIAMI, FL 00000	President	<input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD	VP CIMETTA, CINDY 11470 SW 83 TERR MIAMI FL	Vice President	<input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD		Vice President	<input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD		Vice President	<input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD		Secretary/Treasurer	<input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD		Director	<input type="checkbox"/> FL <input type="checkbox"/> ABROAD	<table border="1"> <tr> <td>NAME</td> <td>POSITION</td> <td>RESIDENCE</td> </tr> <tr> <td>Eduardo A. Sarasola 5999 Biscayne Blvd. Miami, FL 33137</td> <td>President</td> <td><input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD</td> </tr> <tr> <td>Kenneth Cimetta 5999 Biscayne Blvd. Miami, FL-33137</td> <td>Vice President</td> <td><input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD</td> </tr> <tr> <td>Robert Rodriguez 5999 Biscayne Blvd.</td> <td>Vice President</td> <td><input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD</td> </tr> <tr> <td>Roy Rodriguez 5999 Biscayne Blvd.</td> <td>Secretary/Treasurer</td> <td><input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD</td> </tr> <tr> <td>Santo J. Vogel 5999 Biscayne Blvd.</td> <td>Director</td> <td><input type="checkbox"/> FL <input type="checkbox"/> ABROAD</td> </tr> </table>	NAME	POSITION	RESIDENCE	Eduardo A. Sarasola 5999 Biscayne Blvd. Miami, FL 33137	President	<input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD	Kenneth Cimetta 5999 Biscayne Blvd. Miami, FL-33137	Vice President	<input checked="" type="checkbox"/> FL <input type="checkbox"/> ABROAD	Robert Rodriguez 5999 Biscayne Blvd.	Vice President	<input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD	Roy Rodriguez 5999 Biscayne Blvd.	Secretary/Treasurer	<input checked="" type="checkbox"/> FL <input checked="" type="checkbox"/> ABROAD	Santo J. Vogel 5999 Biscayne Blvd.	Director	<input type="checkbox"/> FL <input type="checkbox"/> ABROAD
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14. I hereby certify that the information required with this filing is a true and correct statement of the corporation as required by the Florida Statutes, and I hereby certify that the information contained herein is true and correct to the best of my knowledge and belief. I hereby accept the appointment as registered agent for the corporation.

SIGNATURE: *[Signature]* Santo J. Vogel Director April 28th-95 (305)756-5000

REMITTED BY MAY 1