FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

[illegible] 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H71644 (9)

1. Corporate Name
ASTRO-GUARD INTERNATIONAL, INC.

Principal Place of Business
% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES FL 33146-9291

Mailing Address
% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES FL 33146-9291

FOR OFFICE USE ONLY

3. Date of Last Report: 08/14/1985
3a. Date of This Report: 04/26/1994

2. Principal Place of Business
21
Suite Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite Apt. #
27
City, State
28
29 30

4. FEI Number: NOT APPLICABLE
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Finance Trust Fund Contribution: $5.00 May Be Added to Fees

8. This corporation shall be subject to the provisions of the Florida Limited Liability Company Act: Yes / No X

9. Name and Address of Current Registered Agent

ANTONELLI, MARK R.
420 S DIXIE HWY
THIRD FLOOR
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12.
PST
ANTONELLI, M, R
420 S DIXIE HWY 3RD FLR
CORAL GABLES FL
D
ANTONELLI, M, R
420 S DIXIE HWY 3RD FLR
CORAL GABLES FL

13. [illegible]

14. [illegible]

SIGNATURE: Mark R. Antonelli 5/1/95 305 667-0223
SIGNATURE AND TYPED OR PRINTED NAME OF INCOMING OFFICER OR DIRECTOR
MARK R ANTONELLI

0160746 CP