

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



1995

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AEGIS INVESTMENT MANAGEMENT COMPANY

APPROVED

05/01/1994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

161 CRANDON BLVD
SUITE 218
KEY BISCAIYNE FL 33149

161 CRANDON BLVD
SUITE 218
KEY BISCAIYNE FL 33149

21 151 Crandon Blvd.
22 Suite 328
23 Key Biscayne, FL
24 33149

25 USA
26 260 Crandon Blvd.
27 Suite 32-245
28 Key Biscayne, FL
29 33149
30 USA

9 Name and Address of Current Registered Agent

OPPENHEIM, STEVEN P
1110 BRICKELL AVE.
7TH FLOOR
MIAMI FL 33131

81
82 Terrabank Building
83 3191 Coral Way, Suite 800
84 Miami
85 FL 33145

10 Name and Address of New Registered Agent

3 08/18/1993
4 65-0477701
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\$8.75 Annual Fee
\$5.00 Misc. Fee

XX

12 DP
LAHENEY, GERARD P.
161 CRANDON BLVD., SUITE 218
KEY BISCAIYNE FL
VST
MIDDLETON C. ROGER
161 CRANDON BLVD., SUITE 218
KEY BISCAIYNE FL

13 DPST
Laheney, Gerard P.
151 Crandon Blvd., Suite 328
Key Biscayne, FL 33149
delete
XX

SIGNATURE: Gerard P. Laheney, President

4-19-95 30-301 5562