

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **S95743** (8)

1. Corporation Name  
**195 SOUTH CORPORATION**

Principal Place of Business: **4028 PONCE DE LEON BLVD  
CORAL GABLES FL 33106  
US**  
Mailing Address: **701 BRICKELL AVE.  
STE. 3150  
MIAMI FL 33131  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>11/21/1991</b>	3a. Date of Last Report <b>08/08/1994</b>
4. FEI Number <b>65-0365077</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. This corporation has liability for a foreign tax under the Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
State, Apt. # etc. 22	State, Apt. # etc. 27
City & State 23	City & State 28
24	25 29 30

9. Name and Address of Current Registered Agent <b>LOUMIET, JUAN P C/O GREENBURG TRAUIG 1221 BRICKELL AVE. MIAMI FL 33131</b>	10. Name and Address of New Registered Agent 81 Name: <b>Laura Geiger</b> 82 Street Address (P.O. Box Number is Not Acceptable): <b>C/O CHC Group</b> 83 <b>701 Brickell Ave. Suite 3150</b> 84 City: <b>Miami</b> 85 Zip Code: <b>FL 33131</b>
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11. Pursuant to the provisions of Sections 607.0105 and 607.0106, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, as 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 responsibilities as set forth in the Florida Statutes.

SIGNATURE: *Laura Geiger* *Laura Geiger* 4-27-95

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
NAME: <b>P COLOMBO, UGO</b> 701 BRICKELL AVE. MIAMI FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add 701 Brickell Ave, Ste 3150
NAME: <b>V MURPHY, ARTHUR</b> 701 BRICKELL AVE. MIAMI FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add 701 Brickell Ave, Ste 3150
NAME: <b>ST RIDENHOUR, ESTHER F</b> 701 BRICKELL AVE. MIAMI FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add 701 Brickell Ave, Ste 3150
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add

14. I, the undersigned, certify that the information supplied with this filing is voluntarily, approved, and true and correct equally for the corporation (pursuant to law 607.0105, Florida Statutes). I further certify that the information indicated on the 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. I am an officer or director of the corporation or the person or persons empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in the list of the officers, directors, or persons authorized with authority.

SIGNATURE: *[Signature]* 4-27-95 905 372-0550