

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

REGISTRATION  
ANNUAL REPORT  
1995



STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
CORPORATION DIVISION

APPROVED  
AND  
FILED

DOCUMENT # **V21525** (3)  
ONE PLANET, INC.

03/17/1992 PM 11:29  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. Name of Corporation	6401 E. ROGERS CIRCLE SUITE 16 BOCA RATON FL 33487	2. Mailing Address	6401 E. ROGERS CIRCLE SUITE 16 BOCA RATON FL 33487	3. Date of Incorporation in Jurisdiction	03/17/1992	3a. Date of Last Report	08/17/1994
21. Principal Office Address	6401 E. ROGERS CIRCLE	26. Mailing Address	6401 E. ROGERS CIRCLE	4. File Number	65-C319853	Request for Next Application	
22. State	FL	27. State	FL	5. Certificate of Status (Report)		\$8.75 Additional Fee Required	
23. State	FL	28. State	FL	6. Fee for Corporation Existing Under Federal Statute		\$5.00 May Be Added to Fees	
24. State	FL	29. State	FL	7. State of Incorporation (Must include for corporations incorporated under other laws)			
25. State	FL	30. State	FL	8. State of Incorporation (Must include for corporations incorporated under other laws)			

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD 1500 MIAMI CENTER MIAMI FL 33131	
B1. Name	
B2. Street Address of the New Registered Agent (if applicable)	
B3. City	
B4. State	FL
B5. Zip Code	

11. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and accurate for the corporation stated in law books 1994 Florida Statutes Chapter 607, and that the information is filed on the corporation's report of incorporation and report of change of state and that my signature shall have the same legal effect as if made in person. I am not a director or officer of the corporation and the name of trustee indicated to make this report is, respectively, Chapter 607, Florida Statutes, and that my name appears in those laws. I do hereby certify that I am not a director or officer of the corporation.

12. NAME	DPST WASIL, TOM 6542 VIA ROSA BOCA RATON FL	13. NAME	P	Change	Add
14. NAME		15. NAME		Change	Add
16. NAME		17. NAME		Change	Add
18. NAME		19. NAME		Change	Add
20. NAME		21. NAME		Change	Add
22. NAME		23. NAME		Change	Add
24. NAME		25. NAME		Change	Add
26. NAME		27. NAME		Change	Add
28. NAME		29. NAME		Change	Add
30. NAME		31. NAME		Change	Add
32. NAME		33. NAME		Change	Add
34. NAME		35. NAME		Change	Add
36. NAME		37. NAME		Change	Add
38. NAME		39. NAME		Change	Add
40. NAME		41. NAME		Change	Add

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and accurate for the corporation stated in law books 1994 Florida Statutes Chapter 607, and that the information is filed on the corporation's report of incorporation and report of change of state and that my signature shall have the same legal effect as if made in person. I am not a director or officer of the corporation and the name of trustee indicated to make this report is, respectively, Chapter 607, Florida Statutes, and that my name appears in those laws. I do hereby certify that I am not a director or officer of the corporation.

SIGNATURE: *Tom Wasil P.* TOM WASIL 3/22/95 407-241-7888  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR