FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V64313** **(2)**

1. Corporate Name

SYSTEM ONE INTERNATIONAL, INC.

Principal Place of Business
5041 WESLEY AVENUE
B
TAMPA FL 33647
US

Mailing Address
5041 WESLEY AVENUE
B
TAMPA FL 33647
US

DO NOT WRITE IN THIS SPACE

3. Date the Corporation Qualified: 09/14/1992

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite Apt. # — 22

Suite Apt. # — 27

City — 23

City & State — 28

24 25 29 30

4. FEI Number: 59-3148680 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Florida Statutes — [X] Yes [ ] No

9. Name and Address of Current Registered Agent

ROMAN, CARLOS III
5041 WESLEY AVENUE
STE B
TAMPA FL 33647

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. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or 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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROMAN, CARLOS III
STREET ADDRESS	5041 WESLEY AVENUE
CITY, STATE, ZIP	TAMPA FL
TITLE	D
NAME	ROMAN, IVONNE
STREET ADDRESS	5041 WESLEY AVENUE
CITY, STATE, ZIP	TAMPA FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, whether typed or printed, is true and correct and that my signature shall have the same legal effect as if made under oath. That I am a duly elected or appointed officer of the corporation or the trustee or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attached sheet as an officer.

SIGNATURE: Ivonne Roman — Ivonne Roman — May 1, 1995 — (813) 972 3539

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0304497 CP