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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P93000077889 (2) 1. Corporation Name

PSA 1000, INC.

Principal Place of Business Mailing Address 4051 Laguna St. Coral Gables, FL 33146 (SAME)

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/10/93 3A. Date of Last Report 05/01/94

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0480720 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent Vila, Jorge J. 8325 NW 68th Street Miami, FL 33166 10. Name and Address of New Registered Agent 81 Name Javier O. Vila 82 Street Address (P.O. Box Number is Not Acceptable) 4051 Laguna Street 84 City Coral Gables FL 85 Zip Code 33146

11. Pursuant to the provisions of Sections 607.0603 and 607.1508, Florida Statutes, the above-named corporation submits this 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 [Signature] DATE April 19, 1995

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE April 19, 1995 305-592-5299