

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
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 11/21/1991	3a. Date of Last Report 08/08/1994
4. FEI Number 65-0365077	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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 LOUMIET, JUAN P C/O GREENBURG TRAUIG 1221 BRICKELL AVE. MIAMI FL 33131	10. Name and Address of New Registered Agent 81 Name: Laura Geiger 82 Street Address (P.O. Box Number is Not Acceptable): C/O CHC Group 701 Brickell Ave. Suite 3150 84 City: Miami 85 Zip Code: FL 33131
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11. Pursuant to the provisions of Sections 601.01(1)(b) and 601.02(1)(b) 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 Section 601.02(1)(b) Florida Statutes.

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

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS																		
<table border="1"> <tr> <td>NAME</td> <td>P</td> <td>COLOMBO, UGO</td> <td>701 BRICKELL AVE. MIAMI FL</td> </tr> <tr> <td>NAME</td> <td>V</td> <td>MURPHY, ARTHUR</td> <td>701 BRICKELL AVE. MIAMI FL</td> </tr> <tr> <td>NAME</td> <td>ST</td> <td>RIDENHOUR, ESTHER F</td> <td>701 BRICKELL AVE. MIAMI FL</td> </tr> </table>	NAME	P	COLOMBO, UGO	701 BRICKELL AVE. MIAMI FL	NAME	V	MURPHY, ARTHUR	701 BRICKELL AVE. MIAMI FL	NAME	ST	RIDENHOUR, ESTHER F	701 BRICKELL AVE. MIAMI FL	<table border="1"> <tr> <td>NAME</td> <td>701 Brickell Ave, Ste 3150</td> </tr> <tr> <td>NAME</td> <td>701 Brickell Ave, Ste 3150</td> </tr> <tr> <td>NAME</td> <td>701 Brickell Ave, Ste 3150</td> </tr> </table>	NAME	701 Brickell Ave, Ste 3150	NAME	701 Brickell Ave, Ste 3150	NAME	701 Brickell Ave, Ste 3150
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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 95-117 (1)(b) Florida Statutes). I further certify that the information disclosed 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 601, Florida Statutes, and that my name appears in the list of the officers and directors or persons authorized with authority.

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