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

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAR -3 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 210652 (4)

1. Corporation Name
REX THREE, INC.

Principal Place of Business
15431 SW 14TH STREET
SUNRISE FL 33326-8964

Mailing Address
15431 SW 14TH STREET
SUNRISE FL 33326-8964

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/19/1958
3a. Date of Last Report: 01/31/1994

2. Principal Place of Business
21 Rex Three, Inc.
22 Suite, Apt. #, etc. 15431 SW 14th St.
23 City & State Sunrise, FL
24 Zip 33326-1937
25 Country Broward

2a. Mailing Address
26 Rex Three, Inc.
27 Suite, Apt. #, etc. 15431 SW 14th St.
28 City & State Sunrise, FL
29 Zip 33326-1937
30 Country Broward

4. FEI Number 59-0859951 — Applied For / Not Applicable

5. Certificate of Status Desired [X] $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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
MILLER, STEPHEN H.
15431 SW 14TH STREET
SUNRISE, 33261

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 33326-1937

11. Pursuant to the provisions of Sections 607.0502 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Registered Agent signature required and mandatory — DATE

12. OFFICERS AND DIRECTORS
P
MILLER, STEPHEN H.
15431 SW 14TH STREET
SUNRISE, FL 333261964

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1.1 TITLE | | [X] Change [ ] Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY, ST, ZIP | Sunrise, FL 33326-1937 | |
| 2.1 TITLE | Chairman of the Board | [ ] Change [X] Addition |
| 2.2 NAME | Julius Miller | |
| 2.3 STREET ADDRESS | 15431 SW 14th Street | |
| 2.4 CITY, ST, ZIP | Sunrise, FL 33326-1937 | |
| 3.1 TITLE | Executive Vice President | [ ] Change [X] Addition |
| 3.2 NAME | Howard Shusterman | |
| 3.3 STREET ADDRESS | 15431 SW 14th Street | |
| 3.4 CITY, ST, ZIP | Sunrise, FL 33326-1937 | |
| 4.1 TITLE | Chief Financial Officer | [ ] Change [X] Addition |
| 4.2 NAME | Melvin Goldstein | |
| 4.3 STREET ADDRESS | 15431 SW 14th Street | |
| 4.4 CITY, ST, ZIP | Sunrise, FL 33326-1937 | |
| 5.1 TITLE | Treasurer | [ ] Change [X] Addition |
| 5.2 NAME | Eleanor Miller | |
| 5.3 STREET ADDRESS | 15431 SW 14th Street | |
| 5.4 CITY, ST, ZIP | Sunrise, FL 33326-1937 | |
| 6.1 TITLE | Vice President | [ ] Change [X] Addition |
| 6.2 NAME | Bruce Nasher | |
| 6.3 STREET ADDRESS | 15431 SW 14th Street | |
| 6.4 CITY, ST, ZIP | Sunrise, FL 33326-1937 | |

14. [illegible] information supplied with this report is voluntarily furnished and does not apply for the exemption under Section 119.07(3)(g), Florida Statutes. Further [illegible] that the information on this annual report or amendment annual report is true and accurate and that my signature shall have the same legal effect as if made under [illegible] of perjury. I [illegible] officer or director required to sign this report as required by Chapter 607, Florida Statutes, and that my name [illegible] on an application with an address.

SIGNATURE: [signature] Feb. 1 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHEN H. MILLER, PRESIDENT