SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 JUL -6 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 410407 (1)

1. Corporation Name
PHIL C. GALLAGHER ASSOCIATES, INC.

Principal Place of Business
4500 BISCAYNE BLVD., SUITE 310
MIAMI FL 33137

Mailing Address
4500 BISCAYNE BLVD., SUITE 310
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/09/1972
3a. Date of Last Report: 07/25/1994

2. Principal Place of Business
21 3050 BISCAYNE BLVD.
22 Suite Apt # etc: SUITE 412
23 City & State: MIAMI, FL
24 Zip: 33137
25 Country: U.S.A.

2a. Mailing Address
26 3050 BISCAYNE BLVD.
27 Suite Apt # etc: SUITE 412
28 City & State: MIAMI, FL
29 Zip: 33137
30 Country: U.S.A.

4. FEI Number: 59-1419064
Applied For / Not Applicable

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

6. $5.00 May Be Added to Fees

8. This corporation has salary or compensation issues in Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent
GALLAGHER, PHIL C.
4500 BISCAYNE BLVD., SUITE 310
MIAMI FL 33137

10. Name and Address of New Registered Agent
91 Name: GALLAGHER, PHIL C.
92 Street Address (P.O. Box Number is Not Acceptable): 3050 BISCAYNE BLVD.
93 SUITE 412
94 City: MIAMI FL
95 Zip Code: 33137

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 accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 6-28-95

12. OFFICERS AND DIRECTORS

Title	Name	Address
PDT	GALLAGHER, PHIL C.	4500 BISCAYNE BLVD. #310, MIAMI FL
DS	GALLAGHER, CARMEN M.	4500 BISCAYNE BLVD., STE. 310, MIAMI FL

13.

Title	Name	Address	Change / Add
PSD	GALLAGHER, PHIL C.	3050 BISCAYNE BLVD., #412, MIAMI, FL 33137	Change
VD	GALLAGHER, CARMEN	3050 BISCAYNE BLVD. #412, MIAMI, FL 33137	Change

14. I hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall serve as my affirmation under oath that I am an officer or director of the corporation or the person authorized 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 is added in the format with an address.

SIGNATURE: [signature] 6-28-95 305 576 4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

0043313 CP