FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

DOCUMENT # 445048 (2)

1. D.S.G., INC.

1840 NE 153 ST
N. MIAMI BCH FL 33162
US

P.O BOX 630399
MIAMI FL 33163

3. 01/30/1974
3a. 01/31/1994
4. 59-1511035
5. $8.75 Additional Fee Required
6. $5.00 May Be Added to Fees

21. 152 N.E. 167TH STREET
22.
23. MIAMI, FLORIDA
24. 33162
25. DADE

26. P.O. BOX 640495
27.
28. MIAMI, FLORIDA
29. 33164-0495
30. DADE

9. Name and Address of Current Registered Agent

FLORIDA CORPORATE SERVICES , INC.
777 BRICKELL PLAZA
SUITE #708
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. FLORIDA CORPORATE SERVICES, INC.
82. 800 BRICKELL AVENUE
83. SUITE 1100
84. MIAMI FL 85. 33131

11. Pursuant to the provisions of Section [illegible] of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent's address in the State of Florida and the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to comply with, and accept the obligations of Section [illegible], Florida Statutes.

SIGNATURE

12.

P
MARGOLIS, HERBERT B.
3322 N.E. 166 ST.
NO MIAMI BCH. FL
DS
MARGOLIS, ARLENE S.
3322 N.E. 166 ST.
NO MIAMI BCH. FL
V
MARGOLIS, MICHAEL
2639 N.E 26 COURT
FT. LAUDERDALE FL
T
MARGOLIS, ARLENE S.
3322 N.W. 166 ST
NO MIAMI BEACH FL

13.

14. [illegible]

SIGNATURE: [illegible] Corp Secretary 4/11/95

SIGNATURE AND TYPED OR PRINTED NAME OF [illegible]

0420050 FP