FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 449579 (2)

1. RITEWAY EXCHANGE, INC.

APPROVED

95 MAY -1 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1015 KANE CONCOURSE
MIAMI BCH FL 33154

1015 KANE CONCOURSE
MIAMI BCH FL 33154

3. 04/02/1974 | 3a. 05/01/1994

4. 59-1539065 | Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X Yes

9. Name and Address of Current Registered Agent

MILLER, CAROLYN ROSEN
23 INDIAN CREEK ISLAND
MIAMI BCH FL 33154

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 FL 85

11.

12.

PD
MILLER, CAROLYN ROSEN
1015 KANE CONCOURSE
MIAMI BCH FL
SD
MILLER, LEONARD
1015 KANE CONCOURSE
MIAMI BCH FL

13.

14.

SIGNATURE: (x) Carolyn Rosen Miller (x) 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROLYN ROSEN MILLER

0103014 CP