

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

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
JENNIFER L. HARRIS
COMMISSIONER**

**APPROVED
AND
FILED**

DOCUMENT # 450219

(1)

1. Corporation Name

ANDOVER REED, INC.

**Principal Place of Business
298 SOUTH COUNTY ROAD
PALM BEACH FL 33480-4245**

**Mailing Address
298 SOUTH COUNTY ROAD
PALM BEACH FL 33480-4245**

2. Filing Year (Month and Year)

3. Date of Report (Month and Year) 04/11/1974 3a. Date of Last Report 02/17/1994

4. FID Number 59-1538999 5. Certificate of Status Desired [] \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

7. Other Corporation's Compliance with Requirements of Chapter 606, Florida Statutes [] Yes [] No

2. Principal Place of Business	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FEINSTEIN, JOSEPH
298 S COUNTY ROAD
PALM BEACH FL**

81	Name
82	Street Address (P.O. Box Not Permitted) Not Applicable
83	
84	City
FL	85

11. I, the undersigned, the president, chairman of the board, or the sole officer or director of the corporation, hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995
NAME	NAME
PD	PD
APRIL, MORTIMER H.	APRIL, MORTIMER H.
298 SOUTH COUNTY ROAD	298 SOUTH COUNTY ROAD
PALM BEACH FL	PALM BEACH FL
VD	VD
FEINSTEIN, JOSEPH	FEINSTEIN, JOSEPH
298 SOUTH COUNTY ROAD	298 SOUTH COUNTY ROAD
PALM BEACH FL	PALM BEACH FL

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 606.01, Florida Statutes, and that I am a resident of the State of Florida.

SIGNATURE:

Joseph Feinstein

OFFICER AND THE COMMISSIONER'S NAME OF REGISTERED AGENT OR DIRECTOR

Jennifer L. Harris