FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # 468984 (0)

M.J. ANDERSON, INC.

APPROVED AND FILED

95 MAY -1 PM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11382 PROSPERITY FARMS RD
STE #130
PALM BEACH GARDENS FL 33410

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STE #130
PALM BEACH GARDENS FL 33410

3. 02/05/1975 — 3a. 06/13/1994

4. FI Number 59-1938135 — Applied For / Not Applicable

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

6. Elections Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

ANDERSON, MICHAEL J
106 SANBOURNE LN
PALM BCH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of section 607.0505, Florida Statutes, the corporation named herein submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation has authorized the officers and directors listed below to execute this statement, and the undersigned officer or director has executed this statement as required by section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
ANDERSON, MICHAEL J
106 SANDBOURNE LANE
PALM BCH GRDNS, FL 00000

TS
David W. Tamila
11962 SE Tiffany Way
Tequesta, Fl. 33469

13. ADDITIONAL OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (407) 627-4744

0250311 CP