

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 495149 (7)

1. Corporation Name

WIREMASTERS, INC.

Principal Place of Business

13610 SW 142 AVENUE
MIAMI FL 33186-6703

Mailing Address

13610 SW 142 AVENUE
MIAMI FL 33186-6703

APPROVED
AND
FILED

55 MAY 11 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

State, Apt # etc

22

City & State

23

24

2a. Mailing Address

26

State, Apt # etc

27

City & State

28

29

30

3. Date incorporated or Qualified

04/27/1976

3a. Date of Last Report

01/24/1994

4. FEI Number

59-1673373

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under § 199.04, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

CHILDS, HARRY B. III
13610 SW 142 AVENUE
MIAMI FL 33186-6703

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1208, 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 607.0502, Florida Statutes.

SIGNATURE

Harry B. Childs III

4/30/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CHILDS, III HARRY B.
STREET ADDRESS	8800 SW 97 TERRACE
CITY, ST, ZIP	MIAMI FL 33176-2937
TITLE	VPD
NAME	CHILDS, FAYMA A.
STREET ADDRESS	8800 SW 97 TERRACE
CITY, ST, ZIP	MIAMI FL 33176-2937
TITLE	VP
NAME	PAMELA A. HENDRIKSEN
STREET ADDRESS	17025 S.W. 160 AVE
CITY, ST, ZIP	MIAMI FLA. 33187
TITLE	VP
NAME	CYNTHIA E. CHILDS
STREET ADDRESS	423 CORNWAY
CITY, ST, ZIP	CORAL GABLES FLA. 33134
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	Change	Addition
15 NAME		
16 STREET ADDRESS		
17 CITY, ST, ZIP		
20 TITLE	Change	Addition
21 NAME		
22 STREET ADDRESS		
23 CITY, ST, ZIP		
31 TITLE	Change	X Addition
32 NAME		VP
33 STREET ADDRESS		PAMELA A. HENDRIKSEN
34 CITY, ST, ZIP		17025 S.W. 160 AVE
35 CITY, ST, ZIP		MIAMI FLA. 33187
41 TITLE	Change	X Addition
42 NAME		VP
43 STREET ADDRESS		CYNTHIA E. CHILDS
44 CITY, ST, ZIP		423 CORNWAY
45 CITY, ST, ZIP		CORAL GABLES FLA 33134
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered 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 in an attachment with an address.

SIGNATURE:

Harry B. Childs III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95 305-253-6871