FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

'95 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 532498 (3)

1. FREEBEN HOLDINGS, INC.

222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH FL 33401

222 LAKEVIEW AVE
SUITE 260
WEST PALM BEACH FL 33401

3. 04/28/1977 3a. 04/26/1994

4. 11-9094857 Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

KOEPPEL, JOEL P.
222 LAKEVIEW AVE
SUITE 260
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address
83
84 FL 85

12.
PD
KAGANOV, STEPHEN
210,1010 8 AVE. S.W.
CALGARY, ALBERTA
VD
CURRY, JUDITH
930 CRESENT ROAD N.W.,
CALGARY ALBERTA

13.

14

SIGNATURE: STEPHEN KAGANOV
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

MAY 12/95 405 269-3313

0243126 CP