FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 664747 (3)

1. FLOR INVESTMENT CORPORATION

12330 SW 22ND TERRACE
MIAMI FL 33175

12330 SW 22ND TERRACE
MIAMI FL 33175

3. 02/25/1980

3a. 03/28/1994

4. FEI Number 59-2030514

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

DUARTE, NICOLAS
10400 GRIFFIN ROAD
SUITE 108
COOPER CITY FL 33328

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City FL B5 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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, and the appointment of the registered agent has been given the consent of such registered agent.

SIGNATURE

12.

PDS
FLOR, MANFRED B.
12330 S.W. 22ND TERR
MIAMI FL

T
FLOR, MANFRED B.
12330 SW 22 TERR
MIAMI FL

13.

14. I hereby certify that the information supplied with this report is accurate, complete and true in fact, for the purposes stated in Section 607.0505, Florida Statutes. I further certify that the officers and directors named in this report are currently qualified to act in such capacity under the laws of the state of incorporation of the corporation or the laws of a foreign jurisdiction if the corporation is a foreign corporation. I also certify that the corporation is in compliance with Section 607.0505, Florida Statutes, and that the corporation has complied with all applicable provisions of Chapter 607, Florida Statutes, and that the corporation appears to be in good standing with the department.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Manfred B. Flor

Miami, April 27, 1995 305/221-1392

0190074 CP