FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # 848820 (7)

LIFETRON, INC.

603 MAIN STREET
P.O. BOX 1100
WINDEMERE FL 34786-8100

603 MAIN STREET
P.O. BOX 1100
WINDEMERE FL 34786-1100
US

3. Date Incorporated: 04/14/1981
3a. Date of Last Report: 05/01/1994

4. FEI Number: 61-0717101 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

DIZNEY, DONALD R
603 MAIN STREET
SUITE 600
WINDEMERE FL 34786

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 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. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

V	DIZNEY, MICHEAL, 603 MAIN STREET, WINDEMERE FL
CDS	DIZNEY, DONALD R, 603 MAIN STREET, WINDEMERE FL
PD	ENGLISH, JAMES E, 603 MAIN STREET, WINDEMERE FL
V	BARKMAN, KEVIN, 603 MAIN STREET, WINDEMERE FL
T	DELEHUNT, JANINE, 603 MAIN STREET, WINDEMERE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

		Change	Add
P/s/D	ENGLISH, JAMES E	X	
V	GRIFFIN, DON, 603 MAIN STREET, WINDEMERE FL		XX
V	McLENDON, DON, 603 MAIN STREET, WINDEMERE FL		X

14. [illegible]

SIGNATURE: Janine S. Delehunt — Janine S. Delehunt 3/7/95 407) 876-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0377936 CP