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

APPROVED AND FILED

95 MAY -1 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F34267 (7)

1. Corporate Name
W.J. CROCKER & SONS, INC.

Principal Place of Business
433 PLAZA REAL
335
BOCA RATON FL 33432
US

Mailing Address
433 PLAZA REAL
335
BOCA RATON FL 33432
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/11/1981
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. #
22
City State
23
Zip
24 25

2a. Mailing Address
26
Suite Apt. #
27
City State
28
Zip Country
29 30

4. FEI Number: 13-3074762 — 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. This corporation was subject to intangible tax under S. 199.032, Florida Statutes [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
WHITE & CASE
200 S BISCAYNE BLVD
MIAMI FL 33131

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 Chapter 607 of the 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. The corporation's Board of Directors hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CROCKER, WILLIAM J
STREET ADDRESS	433 PLAZA REAL SUITE 335
CITY ST ZIP	BOCA RATON FL
TITLE	VAS
NAME	TOMIKO, JOHN L
STREET ADDRESS	433 PLAZA REAL SUITE 335
CITY ST ZIP	BOCA RATON FL
TITLE	V
NAME	CROCKER, THOMAS J.
STREET ADDRESS	433 PLAZA REAL SUITE 335
CITY ST ZIP	BOCA RATON FL
TITLE	VTA
NAME	ONISKO, ROBERT E.
STREET ADDRESS	433 PLAZA EAL SUITE 335
CITY ST ZIP	BOCA RATON FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 herein or I have attached a statement with an address.

SIGNATURE: ROBERT E. ONISKO 4/27/95 (407) 395-9666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0200007 CP