FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 HAY -1 PH 7: 26 **DOCUMENT # F35798** (0)SECRETARY OF STATE TALLAHASSEE, FLORIDA HUGH T. DIETZ. P.A. Principal Place of Business Mailing Address 50 COCOANUT ROW #114 50 COCOANUT ROW #114 PALM BCH FL 33480 PALM BCH FL 33480 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date Incorporated or Qualified 05/13/1981 10/31/1994 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-2141637 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May 8e 23 28 Trust Fund Contribution Added to Fees Zip Zio Country Country 8. This corporation has liability for intangible tax under S. 199.032, Yes Yes □ No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAYMOND J. MOUDRY, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2001 PALM BEACH LAKES BLVD WEST PALM BCH FL 33401 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title d applicable. DATE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PST Channe Addition 1 1 TITLE DIETZ, HUGH T NAME 12 NAME 50 COCOANUT ROW #114 STREET ADDRESS 13 STREET ADDRESS PALM BCH, FL 00000 CITY-ST - ZIP 14 CITY-ST-ZIP TITLE VD 2.1 TITLE Change Addition DIETZ, HUGH T HAME 2.2 NAME 50 COCOANUT ROW #114 STREET ADDRESS 2.3 STREET ADDRESS PALM BCH, FL 00000 CITY-ST-ZIP 24 CITY - ST - ZIP Addition TITLE 3.1 TITLE Change 32 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-7IP MLE Change Addition 4.1 TITLE NAME 42 HANE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE Change Addition NAME 5.2 RAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP Change Addition TITLE 61 TITLE HAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this liling is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(i). Florida Statules, 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 eath; that I am an efficer or different of thy disposable or provider or fursion employees of power or fursion employees. If the provider of thy disposable or on an attention plants in a different same appears in Block 12 or Block 13 in classifier or an an attention plants. 4/26/95 4718334825

O OFFICER O DIRECTOR