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 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F69136 (2)

1. Corporate Name
MEDERI, INC.

Principal Place of Business
P O BOX 144536
CORAL GABLES FL 33114

Mailing Address
C/O 1401 BRICKELL AVE
#700
MIAMI FL 33131
US

3. Date Incorporated/Qualified: 03/02/1982
3a. Date Last Changed: 04/11/1994

2. Principal Place of Business
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2a. Mailing Address
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29 30

4. FEI Number: 59-2181286
Applied For / Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Photocopy of Last Filed Document
$5.00 May Be Added to Fees

8. Does corporation owe fees or taxes? Yes X No

9. Name and Address of Current Registered Agent
KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE.
SUITE 700
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

12. Officers and Directors
P
SANDRA VAZQUEZ
2401 DOUGLAS ROAD
MIAMI FL 33145
ST
NESSLEIN, DAVID A
2401 DOUGLAS RD
MIAMI FL

13. Additional Officers and Directors

14. I hereby certify that the facts stated herein are true. I am familiar with and hereby accept the duties and responsibilities as registered agent for the corporation named above.

SIGNATURE: David A. Nesslein, S/T 3/14/95 (305)447-2350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0427005 FP