

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathum  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

55 MAY 22 11:10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **G93193** (2)

1. Corporation Name

**CONSTANCE INVESTMENTS, INC.**

Principal Place of Business

Mailing Address

% MAURICE S. BARAKAT  
12455 SW 22 TER  
MIAMI FL 33175

% MAURICE S. BARAKAT  
12455 SW 22 TER  
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified <b>03/26/1984</b>		3a. Date of Last Report <b>02/14/1994</b>	
4. FEI Number <b>59-2477000</b>		Applied For Not Applicable	
5. Certificate of Status (Newest)		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
6. This corporation has submitted an application for incorporation under the Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	State Apt # etc	26	State Apt # etc	5. Certificate of Status (Newest)		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22	City & State	27	City & State	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23	City & State	28	City & State	6. This corporation has submitted an application for incorporation under the Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24	City & State	29	City & State	9. Name and Address of Current Registered Agent			
BARAKAT, MAURICE S. 12455 SW 22 TER MIAMI FL 33175				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 Sections 607.01(2) and 607.1509, 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. (See Article 2.01 and accept the obligations of Section 607.01(2) Florida Statutes.)

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
OFF	PTD BARAKAT, MAURICE S. 12455 SW 22 TER MIAMI FL	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY & STATE		4. CITY & STATE	
OFF	VSD BARAKAT, CONSTANCE J. 12455 SW 22 TER MIAMI FL	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. NAME	
STREET ADDRESS		7. STREET ADDRESS	
CITY & STATE		8. CITY & STATE	
OFF		9. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY & STATE		12. CITY & STATE	
OFF		13. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY & STATE		16. CITY & STATE	
OFF		17. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY & STATE		20. CITY & STATE	

14. I, the Secretary, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(2)(b), Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual report, and any certificate and that my signature shall have the same legal effect if made under oath. That I am an officer or director of the corporation or the receiver or trustee appointed to carry out the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12, 13, 14, 15, 16, 17, 18, 19, or 20 of this report, or on an attachment with an address.

SIGNATURE: *Maurice S. Barakat* President 5-18-95 34 552 1896.  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR