SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 JUL 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J05409 (4)

1. Corporation Name
TAX SHELTER ASSOCIATES, INC.

Principal Place of Business: 87 E. PROSPECT RD. FT.LAUDERDALE FL 33334

Mailing Address: 87 E. PROSPECT RD. FT.LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/24/1986
3a. Date of Last Report: 08/12/1994
4. FEI Number: 59-2654692 — Applied For / Not Applicable
5. Certificate of Status Desired [x] — $8.75 Additional Fee Required
6. [ ] — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business: 21 — Suite, Apt. # etc.: 22 — City & State: 23 — Zip: 24 — Country: 25
2a. Mailing Address: 26 — Suite, Apt. # etc.: 27 — City & State: 28 — Zip: 29 — Country: 30

9. Name and Address of Current Registered Agent

BRENNAN, FRANK J
87 E. PROSPECT ROAD
FT.LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name: Sharran LeGette Brennan
82 Street Address (P.O. Box Number is Not Acceptable): 87 E. Prospect Road
83
84 City: Ft. Lauderdale — FL — 85 Zip Code: 33334

11. Pursuant to the provisions of sections 607.0505 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] 7-18-95
DATE

12. OFFICERS AND DIRECTORS

	12.	13.	
TITLE	DP	President	[x] Change [ ] Addition
NAME	BRENNAN, FRANK J	Brennan, Sharran LeGette	
STREET ADDRESS	87 E. PROSPECT RD.	87 E. Prospect Rd.	
CITY-ST-ZIP	FT. LAUDERDALE FL	Ft. Lauderdale, FL 33334	
TITLE			[ ] Change [ ] Addition
NAME		300001545293	
STREET ADDRESS		-07/25/95--01060--013	
CITY-ST-ZIP		****233.75 ****233.75	
TITLE			[ ] Change [ ] Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			[ ] Change [ ] Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			[ ] Change [ ] Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		7/19/95	[ ] Change [ ] Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. 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 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 if changed, or on an attachment with an address.

SIGNATURE: [signature] 7-18-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharran LeGette Brennan

CR2E034 (3/95)

0079030 CP