**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

DOCUMENT # J26766 (2)

1. Corporate Name
ONE TWO PINES CORP.

Principal Office Address
7950 PINES BOULEVARD
PEMBROKE PINES FL 33024

Mailing Address
7950 PINES BOULEVARD
PEMBROKE PINES FL 33024

3. Date Incorporated or Qualified: 08/01/1986
3a. Date of Last Report: 04/28/1994

4. FEI Number: 59-2703645
Applied For / Not Applicable

5. Certificate Fee Enclosed: $8.75 Additional Fee Required

6. Electronic Corporate Financial Data Input Fee Contribution: $5.00 May Be Added to Fees

21 22 23 24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent
KAMMERMAN, ROY
3147 NORTH 34TH STREET
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent
81 Name
82 Street Address
83
84 FL 85

11.

12.
PD
KAMMERMAN, ROY
3147 NORTH 34TH STREET
HOLLYWOOD FL
DS
KAMMERMAN, ROBERTA
3147 NORTH 34 STREET
HOLLYWOOD FL

13.

14.

SIGNATURE: Roy Kammerman, President — Roy Kammerman 2/12/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0008880 CP