FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:29

DOCUMENT # K07040 (4)

1. Current Name
SMITH, MINGUS & ASSOCIATES, INC.

Principal Place of Business
358 NORTH PARK AVENUE
WINTER PARK FL 32789

Mailing Address
358 NORTH PARK AVENUE
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/15/1987
3a. Date of Last Report: 04/26/1994

2. Former Name (If Applicable) — 21
2a. Mailing Address — 26
Suite, Apt. # — 22
Suite, Apt. # — 27
City, State, ZIP — 23
City, State — 28
Zip — 24 Country — 25 Zip — 29 Country — 30

4. FEI Number: 59-2861473 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. Does corporation have bonds for outstanding as under S. 607.0501 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent
GREENBERG, WILLIAM A.
6500 SO. HIGHWAY 17 - 92
FERN PARK FL 32730

10. Name and Address of New Registered Agent
81 Name: NISI, FRANK P.
82 Street Address (P.O. Box Number is Not Acceptable): 205 East Central Boulevard
83
84 City: Orlando FL 85 Zip Code: 32801

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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: Frank P. Nisi Jr. 5/16/95
Registered Agent Signature Required for Name Change

12. OFFICERS AND DIRECTORS

Title	Name	Address
DPT	SMITH, WILLIAM S.	474 ELMWOOD COURT, LAKE MARY FL
DVS	MINGUS, TIMOTHY R.	1471 OBERLIN TERRACE, LAKE MARY FL
VP	SMITH, JILL A	474 ELMWOOD CT, LAKE MARY FL
VP	MANSIR, CHARLES H	1440 FARRINDON CIR, HEATHROW FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Address	Change / Addition
PD	IUDICE, FRANK	6106 Cheshire Lane, Orlando, FL 32819	X Change
			X Change
			X Change
			Change / Addition
			Change / Addition
			Change / Addition

14. I hereby certify that the information supplied with this report is accurate and that, for the corporation subject to Section 607.0505, Florida Statutes, I further certify that the annual report or supplemental annual report is true and correct 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 registered agent of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or is attached as an additional name and address.

SIGNATURE: 5/16/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D047358 CP