FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # K24599 (8)

1. SHIPP SERVICES, INC.

2600 N MILITARY TRAIL
BOCA RATON FL 33431
US

284 GREEN ST
NORTHBORO MA 01532
US

DO NOT WRITE IN THIS SPACE

3. Date of Last Report: 05/20/1988

3a. Date of Last Report: 06/08/1994

AFTER JUNE 30, 1995

21 8437 RURAL LN.

26 984 GREEN ST.

22

27

23 BOCA RATON FL.

28 NORTHBORO, MASS.

24 33433

25 PALM BCH.

29 01532

30 WORCESTER

4. FEI Number: 65-0057203

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 liability for intangible tax under S. 199.032 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

SOFF, STUART E
2600 N. MILITARY TRAIL
STE. 400
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered agent or registered office within the State of Florida and/or adding or deleting officers, directors, and the appointment of a registered agent. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VTD
NAME	SHIPP, JOHN
STREET ADDRESS	284 GREEN ST.
CITY STATE ZIP	NORTHBORO MA
TITLE	PSD
NAME	SHIPP, LORRI
STREET ADDRESS	284 GREEN ST.
CITY STATE ZIP	NORTHBORO MA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Change / Add

14. I hereby certify that the information supplied with this report is true and accurate and that this corporation shall take the same responsibility for the accuracy of such information as if made by officers or directors of the corporation. [illegible]

SIGNATURE: LORRI SHIPP Lorri Shipp PRES. 5/3/95 407-487-3724

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0483410 FN