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 PM 2:33

DOCUMENT # K50338 (8)

MARK A. COHEN & ASSOCIATES, P.A.

1221 BRICKELL AVENUE
SUITE 1780
MIAMI FL 33131

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SUITE 1780
MIAMI FL 33131

3. Date Incorporated: 12/09/1988

3a. Date of Last Report: 04/29/1994

4. FEI Number: 65-0112308 — Applied For / Not Applicable

5. Certificate of Status (Attach) — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Do corporate funds, for purposes of Section 106.1961, Florida Statutes, [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ROGER S. KOBERT
1221 BRICKELL AVENUE
SUITE 1780
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Todd R. LEGON

82 Street Address (P.O. Box Number is Not Acceptable): 1221 Brickell AVENUE

83 Suite 1780

84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Section 607.0505, 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. The corporation agrees that it will comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: TODD R. LEGON 5/11/95

12. OFFICERS AND DIRECTORS

D
COHEN, MARK A.
1221 BRICKELL AVE #1780
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is accurate and that such report complies with the requirements of Section 607.1622, 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 or Block 14 or attached to and made a part hereof.

SIGNATURE: Mark A. Cohen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 305-375-9292

0120180 CP