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
95 MAY -1 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K56018** **(0)**

1. Corporate Name
LAUDERDALE ENTERPRISES, INC.

Principal Place of Business
7101 W MCNAB RD
STE 103
TAMARAC FL 33321
US

Mailing Address
7101 W MCNAB RD
STE 103
TAMARAC FL 33321
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/30/1988
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 65-0087970 — 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BUTLER, BRUCE S.
7101 W MCNAB RD
STE 103
, TAMARAC FL 33321

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 607.0505(2) of the 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 and the change was authorized by the corporation's board of directors. Having accepted the appointment as registered agent, I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

D	BUTLER, BRUCE S. 7101 W MCNAB RD, STE 103 TAMARAC FL
VP	PALESTINE, MARK 7101 W MCNAB RD, STE 103 TAMARAC FL
VP	PALESTINE, VANISSA 7101 W MCNAB RD, STE 103 TAMARAC FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

		[ ] Change [ ] Addition
President		[✓] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07, Florida Statutes. Further, I understand that the information supplied with this report is subject to public inspection and that any information I provide that does not qualify for exemption may be made available to the public upon request. I understand that the information supplied with this report is required by Section 607.0505, Florida Statutes, and that my name and address will be disclosed with this report.

SIGNATURE: [signature] 5/1/95 [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0220852 CP