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 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K63395 (3)

1. Corporate Name
E.E.R.S. INTERNATIONAL SALES, INC.

Principal Office
C/O CARL B. JACOBS
3000 N.E. 30TH PLACE #411
FT. LAUDERDALE FL 33306

Mailing Address
C/O CARL B. JACOBS
3000 N.E. 30TH PLACE ~~#411~~ 308
FT. LAUDERDALE FL 33306

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 02/06/1989
3a. Date of Last Report: 06/02/1994

4. FEI Number: 65-0097112
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. Is your business a "Qualified Business" as defined in Florida Statutes? [X] Yes [ ] No

21 | 26
22 | 27 #308
23 | 28
24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent
JACOBS, CARL B.
3000 N.E. 30TH PLACE
SUITE ~~#411~~ 308
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) #308
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors
D
JACOBS, CARL B.
3000 NE 30 PLACE ~~#411~~ 308
FT. LAUDERDALE FL

13. Additions, Changes and Deletions
[X] Change [ ] Add
#308
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add

14. [illegible]

SIGNATURE: X [signature] Pres. 2/15/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARL JACOBS

0212051 CP