

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gordon B. Murphree
Secretary of State
1905 North Florida Avenue
Tallahassee, Florida 32304-0001

APPROVED
AND
FILED

DOCUMENT # **K64567** (6)

MAY - 1 1995 9:17

E. JAMES NEWELL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Name of Corporation		2a. Mailing Address		3. Date first incorporated in Florida	3a. Date of Last Report
C/O E. JAMES NEWELL 14035 S.W. 20TH ST. DAVIE FL 33325		C/O E. JAMES NEWELL 14035 S.W. 20TH ST. DAVIE FL 33325		02/09/1989	05/01/1994
21. Filing Agent	26. Mailing Agent	4. Filing Agent	Applied For / Not Applicable		
22. State Agent	27. State Agent	5. Certificate of Status (Default)	NOT APPLICABLE		
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required		
24. County	29. Zip	7. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
25. County	29. Zip	8. This corporation is a subsidiary of a corporation registered in Florida	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

NEWELL, E. JAMES
14035 S.W. 20TH ST.
DAVIE FL 33325

81. Name	
82. Street Address (P.O. Box Number is Not Applicable)	
83. City	
84. City	85. Zip Code
	FL

11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes. This document is prepared and submitted for the purpose of changing its registered office to the address set forth 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 filing with this report the appropriate fee as required by section 607.02(2)(b), Florida Statutes.

12. OFFICERS AND DIRECTORS

NAME	DPC
NAME	NEWELL, E. JAMES
ADDRESS	14035 S.W. 20TH ST.
CITY	DAVIE, FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, ETC.

NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition
NAME	Change	Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes. I further certify that the information and statements contained herein are true and correct and that the corporation shall have the same in full effect as if made under oath. I am filing this report on behalf of the corporation and I am responsible for each entry reported as required by section 607.02(2)(b), Florida Statutes, and that the entries appear in this report in the order required by law.

SIGNATURE: *E. James Newell* / E. JAMES NEWELL 4/25/95 305 476 8230