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

DOCUMENT # **L14504** **(9)**

1. Corporate Name
THE FIBER SESSION, INC.

Principal Place of Business
11405 ROCKY PINES RD
JUPITER FL 33478

Mailing Address
11405 ROCKY PINES RD.
JUPITER FL 33478

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/31/1989
3a. Date of Last Report: 04/27/1994

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

4. FEI Number: 65-0217056 — 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 qualify under section 607.0505 Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
CHILLINGWORTH, CHARLES C.
2090 PALM BEACH LAKES BLVD
SUITE 800
WEST PALM BEACH FL 33409

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 Chapter 607 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

TITLE	PST
NAME	STEEDLY, RONALD L.
STREET ADDRESS	11405 ROCKY PINES DR
CITY, ST, ZIP	JUPITER FL
TITLE	D
NAME	STEEDLY, RONALD L.
STREET ADDRESS	11405 ROCKY PINES DR
CITY, ST, ZIP	JUPITER FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information stated herein and attached, if any, is true and correct, and, for the purpose of Section 607.0120(11)(b), Florida Statutes, I further certify that the corporation has complied with the provisions of the corporation code of the state of incorporation governing the payment of dividends. I further certify that the corporation has paid all fees due to the Department of State, Division of Corporations, and that its registered agent has agreed to perform the duties of such office.

SIGNATURE: Ronald Steedly
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDING OFFICER OR DIRECTOR
Ronald Steedly

4-25-95 (407)796-5460

0439504 FP