FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995
5-1-95

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B-5865-C

APPROVED
AND
FILED

[illegible] 1 PM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L18639 (9)

1. Corporate Name
ACCOUNTING SERVICES OF MIAMI, INC.

Principal Place of Business
1401 S.W. 1ST SUITE 217
MIAMI FL 33135

Mailing Address
1401 S.W. 1ST SUITE 217
MIAMI FL 33135

3. Date Incorporated or Qualified: 09/27/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: 65-0212988
Applied For
Not Applicable

City, State, Zip
22

City, State, Zip
27

5. Certificate of Status Desired
$8.75 Additional Fee Required

City, State
23

City, State
28

6. Heritage Campaign Frequency Trust Fund Contribution
$5.00 May Be Added to Fees

24 25 29 30

8. This corporation has paid, or elected to pay, the fee under 607.0122 Florida Statutes
Yes X No

9. Name and Address of Current Registered Agent

USATEGUI, OSWALDO JR.
8880 S.W. 86TH ST
MIAMI FL 33173

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. [illegible]

Signature

12. Officers and Directors

PD
NAME USATEGUI, LYDIA B.
ADDRESS 1401 S.W. 1ST ST., #217
CITY MIAMI FL

VD
NAME USATEGUI OSWALDO JR.
ADDRESS 8880 S.W. 86TH ST.
CITY MIAMI FL 33173

ST
NAME USATEGUI CARMEN P.
ADDRESS 1012 W. 79 ST.
CITY HIALEAH FL 33014

13. Additions or Changes to Officers and Directors

Change Addition

14. [illegible]

SIGNATURE: [illegible] CARMEN P. USATEGUI 2/7/95 (305) [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0142169 CP