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

[illegible] -1 AM 5:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L28237** **(0)**

1. Corporate Name
PREMIUM SALES 1990, INC.

Principal Place of Business
% SHERRY WADE
2020 N.E. 163RD STREET SUITE 300
N. MIAMI BEACH FL 33162

Mailing Address
% SHERRY WADE
2020 N.E. 163RD STREET, SUITE 300
N. MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/08/1989
3a. Date of Last Report: 04/11/1994

2. Principal Place of Business
21 2020 N.E. 163 Street
Suite Apt # etc.
22 Suite 300
City & State
23 North Miami Beach,Fla.
Zip 24 33162 Country 25 USA

2a. Mailing Address
26 2020 N.E. 163 Street
Suite Apt # etc.
27 Suite 300
City & State
28 North Miami Beach, Fla.
Zip 29 33162 Country 30 USA

4. FEI Number: 65-0161815 — 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. The corporation has elected to be governed by Section 607.0832, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
FRIEDMAN, KENNETH A., ESQUIRE
2020 NE 163 ST
SUITE 300
N MIAMI BEACH FL 33162

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 607.0501, 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 names and addresses of the registered office and registered agent are identical to those in effect immediately prior to this filing. The registered office and the registered agent have been changed in accordance with Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND/OR DIRECTORS

TITLE	PTD
NAME	SAZANT, LARRY S.
STREET ADDRESS	2020 N E 163RD SUITE 300
CITY, ST, ZIP	N. MIAMI BEACH FL
TITLE	VSD
NAME	WALDE, SHERRY
STREET ADDRESS	2020 N E. 163RD SUITE 300
CITY, ST, ZIP	N. MIAMI BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS IN 12

TITLE	P/T/S/D [X] Change [ ] Addition
NAME	SAZANT, LARRY S.
STREET ADDRESS	2020 N.E. 163 Street,Suite 300
CITY, ST, ZIP	North Miami Beach, Fla. 33162

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment with an officer title.

SIGNATURE: Larry S. Sazant — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry S. Sazant 4/14/95 — Date

305-944-9100 — Telephone #

0170340 CP