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 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L33671 (3)

1. Corporate Name
XIOTIS, INC.

Principal Office Address
% JAMES G. KAFANTARIS
801 S. FEDERAL HIGHWAY
HOLLYWOOD FL 33020

Mailing Address
% JAMES G. KAFANTARIS
801 S. FEDERAL HIGHWAY
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/30/1989
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business
21
Suite, Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

4. FEI Number: 65-0158523 — 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 own 10 or more acres in Florida? Yes [ ] No [ ]

9. Name and Address of Current Registered Agent
KAFANTARIS, JAMES G.
1000 COLONY POINT CIRCLE
#303
PEMBROKE PINES FL 33026

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]

12. OFFICERS AND DIRECTORS
P
KAFANTARI, JAMES G.
~~1000 COLONY POINT CR 303~~
~~PEMBROKE PINES FL~~
6503 N. Military Trail #1702
Boca Raton FL 33487

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

14. [illegible]

SIGNATURE: James G. Kafantaris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0091625 CP