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 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L43687** (7)

1. Corporate Name
CHARLES CAWTHRA & ASSOCIATES, INC.

Principal Place of Business
9400 S DADELAND BLVD. PH1
MIAMI FL 33156-9817

Mailing Address
9400 S DADELAND BLVD. PH1
MIAMI FL 33156-9817

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified: 01/18/1990
3a. Date of Last Report: 02/07/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)

Suite, Apt. # or Rt. (22) — Suite, Apt. # or Rt. (27)

City & State (23) — City & State (28)

Zip (24) Country (25) — Zip (29) Country (30)

4. FEI Number: 65-0168629 — 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. This corporation has liability for intangible tax under § 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

CULLEN, JOHN T.
7411 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014

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 607.0505 and 607.1508 Florida Statutes, the above named corporation submits the 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 hereby accept the obligations of section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
CAWTHRA, CHARLES E.
1036 ALFONSO AVENUE
CORAL GABLES FL

13. ADDITIONS, CHANGES, TERMINATIONS, AND CORRECTIONS — Change / Add

14. I hereby certify that the information supplied with this filing, including any voluntarily furnished electronic data, 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 above or on an attached sheet with the title(s) I hold in the corporation.

SIGNATURE: X Charles E. Cawthra — MAY 3, 1995 — (305) 666-0669

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone

0160170 CP