**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 11 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L56533 (7)

1. Corporate Name
STEFAN & STEFAN, INC.

Principal Place of Business
7220 N.W. 36TH ST
SUITE 602
MIAMI FL 33166

Mailing Address
7220 N.W. 36TH ST
SUITE 602
MIAMI FL 33166

3. Date Incorporated or Qualified: 03/12/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or — 22
Suite, Apt. # or — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 65-0243760 — 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 for Section 607.0505 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
STEFAN, RICHARD
7220 N.W. 36TH ST.
SUITE 602
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name: RAMON STEFAN
82 Street Address (P.O. Box Number is Not Acceptable): 7220 NW 36th ST.
83 #602
84 City: MIAMI FL. FL 85 Zip Code: 33166

11. Pursuant to the provisions of Sections 607.0505 and 607.0508 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. Such 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. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PSTD |
| NAME | STEFAN, RAMON |
| STREET ADDRESS | 7220 NW 36 ST., STE 602 |
| CITY, ST, ZIP | MIAMI FL |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12. [ ] Change [ ] Addition

14. I hereby certify that the information contained in the blocks voluntarily furnished and does not qualify for the exemption stated in Section 607.0505, Florida Statutes. I further certify that the information contained in this annual report or supplemental annual report is true and complete and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or an attached sheet with an address.

SIGNATURE: Ramon N. Stefan Pres. 04-12-95 / MS 7/22 (305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

018001 CP