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 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L73885 (0)

1. Corporation Name
M.O.D. DEVELOPMENT, INC.

Principal Place of Business
2050 E. OAKLAND PARK BLVD., #209
SUITE 209
FT. LAUDERDALE FL 33306

Mailing Address
2050 E. OAKLAND PARK BLVD., #209
SUITE 209
FT. LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/18/1990
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 65-0208384 — 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 is registered to provide payroll services in accordance with Florida Statutes [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
RICHMOND, HEATHER
2050 E. OAKLAND PARK BLVD., #209
FT. LAUDERDALE FL 33306

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/or 607.1605 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. The 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	D
NAME	RICHMOND, HEATHER
STREET ADDRESS	2050 E OAKLAND PARK BLVD / STE - 209
CITY ST ZIP	FT LAUDERDALE FL
TITLE	PST
NAME	RICHMOND, HEATHER
STREET ADDRESS	2050 E. OAKLAND PK BLVD.
CITY ST ZIP	FT. LAUDERDALE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the corporation named in the report is qualified to do business in Florida and that the officers, directors, and agents listed have not been convicted of a felony in any jurisdiction within the last five years.

SIGNATURE: Heather Richmond HEATHER RICHMOND 4/28/95 305/561-0700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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