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 PM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L74360 (3)

1. Corporate Name
ALPHA MERCANTILE CORPORATION

Principal Place of Business
3907 RYALWOOD CT
VALRICO FL 33594

Mailing Address
3907 RYALWOOD CT
VALRICO FL 33594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 05/18/1990
3a. Date of Last Report: 03/07/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 58-1907188 — Applied For / Not Applicable

State, Apt. or Suite — 22
State, Apt. or Suite — 27

5. Certificate of Status Desired — $8.75 Additional Fee Required

City — 23
City, State — 28

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

City — 24 — 25
City — 29 — 30

8. This corporation has been, is currently, or will be subject to the provisions of Chapter 607, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
VAUGHAN, DAVID R
3907 RYALWOOD CT.
VALRICO FL 33594

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 the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the corporation is registered with the Florida Department of State to conduct business in Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS
PD
CHORNY, BEAUMONT
2282 BLOOR ST.
TORONTO, CANADA M6S 1N9

SD
VAUGHAN, DAVID R
3907 RYALWOOD CT.
VALRICO FL 33594

TD
VAUGHAN, NANCY F
3907 RYALWOOD CT.
VALRICO FL 33594

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1994
[X] Change [ ] Add
David R. Vaughan
510 Vonderburg Drive, Suite 3002
Brandon, FL 33511

[XX] Change [ ] Add
O. Stuart Brown
903 W. Brow Road
Lookout Mountain, TN 37350

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the corporation named in this report is primarily organized or chartered and does not qualify for the exemption stated in Section 607.0501, Florida Statutes. I further certify that the officers and directors listed in this report have agreed to serve as officers and directors of the corporation and that the signature below shall serve as their acceptance of the duties and responsibilities of their respective offices and directorships. I further certify that the corporation has paid the proper filing fee for this report as required by Chapter 607, Florida Statutes, and that the name appearing in Block 1 of this report is the name of the corporation on file with the department.

SIGNATURE: David R. Vaughan
SIGNATURE AND TYPE OR PRINTED NAME OF PRESIDENT OR DIRECTOR
David R. Vaughan

4/27/95 813 651 4184
DATE TELEPHONE

0205423 CP