FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED

DOCUMENT # L90598 (8)

1. Corporate Name
SIMPLY TROPICS, INC.

Principal Place of Business
301 BROADWAY
RIVIERA BEACH FL 33404

Mailing Address
301 BROADWAY
RIVIERA BEACH FL 33404

3. Date of Incorporation: 07/18/1990
3a. Date of Last Report: 01/24/1994

2. Federal Tax Number
21

2a. Mailing Address
26

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City, State

28 City, State

24 City 25 Zip Code

29 City 30 Country

4. FEI Number: 65-0212101
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 elect to be governed by Section 607.0901, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

JAIN, HARBANS
301 BROADWAY
RIVIERA BEACH FL 33404

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 and/or 607.0505, 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. Said 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

Title	Name	Address	City, State, Zip
D	JAIN, HARBANS	287 SULKY WAY	W PALM BEACH FL
D	JAIN, PARVEEN	287 SULKY WAY	W PALM BEACH FL
D	JAIN, NEAL	287 SULKY WAY	W PALM BEACH FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this form is accurate. Annual report or supplemental annual report filed on or after January 1, 1992 must include the name and office held by each officer and director of the corporation. A fee in lieu of filing supplemental annual report is required by Chapter 607, Florida Statutes, and that the name and address of the Registered Agent is the same as shown above.

SIGNATURE: (H L Jain) HARBANS L. JAIN 4/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0244238 CP