

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 16, 1994.
AMOUNT DUE ON OR BEFORE 8/16/94: \$225 (IF DISSOLVED, MEMBERS AMOUNT DUE TO REINSTATE: \$375)

APPROVED AND FILED
 94 AUG -5 AM 10:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **M22107 (0)**

1. Corporation Name
ANDROGYNY CORPORATION

Mailing Address: **1800 W. 49TH ST., #100 SUITE 212 HIALEAH FL 33012-9067**
 Principal Place of Business: **1800 W. 49TH ST., #100 SUITE 212 HIALEAH FL 33012-9067**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

3. Date Incorporated or Qualified: **10/17/1985**
 3a. Date of Last Report: **03/09/1993**
 4. FEI Number: **59-2603769**
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status:
 8. This corporation has liability for intangible tax under S 199.032, Florida Statutes: Yes No

2. Mailing Address: **1474-A W. 84 St.**
 2a. Principal Place of Business: **SAME**
 22. Suite, Apt. #, etc.:
 27. Suite, Apt. #, etc.:
 23. City & State: **HIALEAH, FL.**
 28. City & State:
 24. Zip: **33014**
 25. Country: **USA**
 29. Zip:
 30. Country:

9. Name and Address of Current Registered Agent
OSMAN L. MICHAEL
1800 W. 49TH ST., #100 SUITE 212 HIALEAH FL 33012 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 Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: _____
Signature, typed or printed name of registered agent and the Corporation. Approved Agent Signature required when necessary.

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN '92	
1.1 TITLE	P/D	1.1 TITLE	
1.2 NAME	FONT, MIGUEL A.	1.2 NAME	
1.3 STREET ADDRESS	9301 N.W. 11 COURT	1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	PEMBROKE PINES FL	1.4 CITY - ST - ZIP	
2.1 TITLE	V/D	2.1 TITLE	
2.2 NAME	OSMAN, CRAIG A.	2.2 NAME	
2.3 STREET ADDRESS	17035 N.W. 78 COURT	2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	HIALEAH FL	2.4 CITY - ST - ZIP	
3.1 TITLE	V/S/D	3.1 TITLE	
3.2 NAME	OSMAN, L. MICHAEL	3.2 NAME	
3.3 STREET ADDRESS	1800 W. 49TH ST., #100 1474-A W. 84 St.	3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	HIALEAH FL	3.4 CITY - ST - ZIP	
4.1 TITLE	V/D	4.1 TITLE	
4.2 NAME	OSMAN, TY H.	4.2 NAME	
4.3 STREET ADDRESS	3926 SKYLINE DRIVE	4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	NASHVILLE TN	4.4 CITY - ST - ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP		5.4 CITY - ST - ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, Florida Statutes. I further certify that the information extracted on this annual report or supplemental annual report 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 officer or director compensated to make up this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in block 12 or block 13 if changed, or as an attachment with an address.

SIGNATURE:  **Vice - Pres.** 7-30-94 305-823-1401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR