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 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M76275 (0)

1. Corporate Name
TIFFANY INDUSTRIES, INC.

Principal Mailing Address
515 N.W. ENTERPRISE DRIVE
PORT ST. LUCIE FL 34986

Mailing Address
515 N.W. ENTERPRISE DRIVE
PORT ST. LUCIE FL 34986

2. Principal Place of Business
21 223 SW Port St. Lucie Blvd
22 Suite Apt #
23 Port St. Lucie, FL
24 34984 25

2a. Mailing Address
26 PO Box 7336
27 Suite Apt #
28 Port St. Lucie, FL
29 34985 30

3. Date of Incorporation (or qualification) 04/13/1988
3a. Date of Last Report 04/27/1994
4. FEI Number 65-0038991 Applied For / Not Applicable
5. Certificate of Status Desired $8.75 Additional Fee Required
6. Text of Amendment Filed $5.00 May Be Added to Fees
8. Amendment Filed X

9. Name and Address of Current Registered Agent
TIFFANY, DAVID E.
507 S.E. RUBY COURT
PORT ST. LUCIE FL 34984

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Current Principal Place of Business, Principal Mailing Address, Registered Agent, Officers and Directors

12.
P
TIFFANY, DAVID E.
507 S.E. RUBY COURT
PORT ST. LUCIE FL
V
TIFFANY, STEVEN K.
473 SW WEST VIRGINIA DR.
PT. ST. LUCIE FL
TS
DE SANTIS, PETER V.
1701 SE CANDRA
PORT ST. LUCIE FL

13. Additions / Changes / Deletions and Effective Dates
P D X Change Add
34984
Delete X Change Add
Delete X Change Add
VP D Change X Add
Broomhall, Vince
6860 NW Brookhaven Ave
Port St. Lucie, FL 34983
D Change X Add
MacPhee, Ken
558 Violet Ave.
Port St. Lucie, FL 34984
D Change X Add
Tibus, Susan
4005 Greenwood Dr.
Ft. Pierce, FL 34982

14. [illegible]

SIGNATURE: [signature] 4-28-95 407 340 0080
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR
David E. Tiffany

0383002 CP