FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 AM 1:04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # M80764 (7)

1. PLANTATION ARMADILLO'S INC.

Principal Office: 8100 W. BROWARD BLVD. PLANTATION FL 33324

Mailing Address: 8100 W. BROWARD BLVD. PLANTATION FL 33324

3. Date Incorporated or Qualified: 05/10/1988

3a. Date of Last Report: 04/28/1994

4. FEI Number: 65-0051499 — 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 has liability for intangible tax under S. 199.032, Florida Statutes. X Yes / No

9. Name and Address of Current Registered Agent

MASTRIANA, F RONALD
2750 NORTH FEDERAL HIGHWAY
FT LAUDERDALE 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. [illegible]

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
D	LAMBERT, JAMES R	3011 NE 55TH PLACE	FT. LAUDERDALE FL
PST	LAMBERT, JAMES R	3011 NE 55TH PLACE	FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — Change / Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. [illegible]

SIGNATURE: James R Lambert 4/28/95 (305)563-2444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0232117 CP