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

AP[illegible]
95 MAY [illegible]
SEC[illegible]
TALLA[illegible]

DOCUMENT # P92000001684 (9)

1. Corporate Name
EVIA, INC.

Principal Address
8110 N. UNIVERSITY DR.
TAMARAC FL 33321

Mailing Address
8110 N. UNIVERSITY DR.
TAMARAC FL 33321

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 10/29/1992
3a. Date of Last Report: 05/01/1994

2. Former Name(s)
21

2a. Mailing Address
26

4. FEI Number: 65-0369896
Applied For / Not Applicable

22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

23 City
28 City & State

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

24 25 29 30

8. Does corporation qualify for reduced report fee under Section 607.0122 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
ANASTASIOU, VAN E
305 SE 18TH CT.
FT. LAUDERDALE FL 33316

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 607.0505 and 607.0506, Florida Statutes, the undersigned 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 hereby accept the duties of Section 607.0505, Florida Statutes.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS
D
MENTIS, GEORGE
8110 N. UNIVERSITY DR.
TAMARAC FL 33321

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, including Annual Fees, 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document with an address.

SIGNATURE: GEORGE MENTIS 4/28/95 305 771 0901
SIGNATURE AND TYPED OR PRINTED NAME OF RUNNING OFFICER OR DIRECTOR — Date — Daytime Phone

0220223 CP