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 30 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/02/95--01026--002
****225.00 ****225.00

DOCUMENT # P93000002042 (8)

1. Corporate Name
MEDINA & COMPANY P.A.

Principal Office Address
780 N.W. 42ND AVENUE
SUITE 319
MIAMI FL 33126

Mailing Address
780 N.W. 42ND AVENUE
SUITE 319
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/11/1993
3a. Date of Last Report: 08/19/1994

21 Principal Office Address: 815 N.W. 57 AVE.
22 Suite Apt. # or Bldg.: 202
23 City & State: MIAMI, FL
24 Zip: 33126 25 Country:

26 Mailing Address: 815 N.W. 57 AVE
27 Suite Apt. # or Bldg.: 202
28 City & State: MIAMI, FL
29 Zip: 33126 30 Country:

4. FEI Number: 65-0379354 — 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. Is your principal place of business in Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
MEDINA, RAUL J
815 N.W. 57TH AVE.
SUITE 304
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 815 N.W. 57 AVE.
83 SUITE 202
84 City: MIAMI, FL FL 85 Zip Code: 33126

11. Pursuant to the provisions of section 607.0505, 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. The character of business of the corporation is: Accounting. The corporation has authorized its officers and directors to execute this statement. Having accepted the appointment as registered agent, I am familiar with and hereby accept the obligations of that position, Florida Statutes.

Signature

12. OFFICER AND DIRECTORS
PSTD
NAME
MEDINA, RAUL J
815 N.W. 57TH AVE. #304
MIAMI FL 33126

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
Title: [X] Change [ ] Addition
Name:
Street Address: 815 N.W 57 AVE #202
City, State, Zip: MIAMI, FL 33126
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
Date: 5/30/95

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not satisfy, for the corporation cited in Section 1 above, Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and correct and that the corporation shall have the same legal effect and be under such penalties as provided for of the corporation or the agent or officer signing would be subject if the report as required by Chapter 607, Florida Statutes, and that by signing above I am in effect a Director or Officer of the corporation with authority.

SIGNATURE: [signature] 5/15/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0121001 CP