FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 1:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000002959 (3)

1. Corporate Name

HY-SAVE OF SOUTH FLORIDA, INC.

Principal Place of Business

% SCOTT GORDON
3000 N.W. 77 COURT
MIAMI FL 33122

Mailing Address

% SCOTT GORDON
3000 N.W. 77 COURT
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/13/1993
3a. Date of Last Report: 02/15/1994

4. FEI Number: 65-0385147 [ ] 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 [ ] Yes [ ] No

2. Principal Place of Business 21 — 2a. Mailing Address 26
Suite, Apt. # etc. 22 — Suite, Apt. # etc. 27
City & State 23 — City & State 28
Zip 24 — Country 25 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent

WAKS, DEBORAH R
11326 S.W. 114 LANE CIRCLE
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name: Gordon Scott
82 Street Address (P.O. Box Number is Not Acceptable): 3000 nw 77 Ct.
83 Miami
84 City — FL — 85 Zip Code 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Florida Statutes.

SIGNATURE: Scott Gordon — 1/26/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GORDON, SCOTT
STREET ADDRESS	3000 N.W. 77 COURT
CITY-ST-ZIP	MIAMI FL 33122
TITLE	VSD
NAME	GORDON, JOHN
STREET ADDRESS	3000 N.W. 77 COURT
CITY-ST-ZIP	MIAMI FL 33122
TITLE	VD
NAME	Frank T. Robinson
STREET ADDRESS	3000 nw 77 ct
CITY-ST-ZIP	Miami, Fl. 33122
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Six blocks, each: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP — [ ] Change [ ] Addition)

14. I do 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)(i), Florida Statutes. I further certify that the information indicated 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 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 if changed, or on an attachment with an address.

SIGNATURE: Scott Gordon — 1/26/95 — 305-512-2251

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #

0110708 CP