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 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000007374 (0)

1. Corporate Name
A.S.G. ENTERPRISES, INC.

Principal Place of Business
~~300 WEST 14TH ST.~~
HIALEAH FL 33012
285 West 53 Terrace
Hialeah Florida 33012

Mailing Address
~~300 WEST 14TH ST.~~
HIALEAH FL 33012
285 West 53 TerraCE
Hialeah Florida 33012

DO NOT WRITE IN THIS SPACE

3. Date Corporation Formed: 01/28/1993
3a. Date Filed Report: 07/06/1994

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

4. FEI Number: 65-0384590
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Certain Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has been, or attempts to be, a "public" corporation in Florida: Yes / No

9. Name and Address of Current Registered Agent
GONZALEZ, TIRSO C
~~300 WEST 14TH STREET~~ 285 W. 53 Ter
~~HIALEAH FL 33012~~ Hialeah Fla 33012

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, 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. Each change has been authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

CHANGE

12. OFFICERS AND DIRECTORS
PD
GONZALEZ, TIRSO C
~~300 WEST 14TH ST.~~ 285 W 53 Ter
~~HIALEAH FL 33012~~ Hialeah Fla 33012

13. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: X TIRSO C GONZALEZ — TIRSO C GONZALEZ 01/19/95 363 9139
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0076760 CP