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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northon Secretary of State DIVISION OF CORPORATIONS
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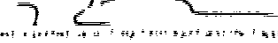
DOCUMENT # P93000012103 (6)
 1. Corporation Name
THE CARMICHAEL GROUP, INC.

Principal Place of Business 12555 BISCAYNE BLVD. SUITE 400, KEYSTONE EXECUTIVE PLAZA NORTH MIAMI FL 33181	Mailing Address 12555 BISCAYNE BLVD. SUITE 400, KEYSTONE EXECUTIVE PLAZA NORTH MIAMI FL 33181
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/11/1993	3a. Date of Last Report 05/01/1994
4. FET Number 65-0409312	Approved For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation files liability for intergroup tax under 19 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of Now Registered Agent									
KRAVITZ, BRUCE I 11440 OKEECHOBEE BLVD STE 208 ROYAL PALM BEACH FL 33411		<table border="1"> <tr> <td>81 Name Kravitz, Bruce I.</td> <td>85 Zip Code FL</td> </tr> <tr> <td colspan="2">82 Street Address (P.O. Box Number is Not Acceptable) 11440 Okeechobee Blvd, Suite 218</td> </tr> <tr> <td colspan="2">83 City Royal Palm beach, Fla. 33411</td> </tr> <tr> <td>84 City</td> <td></td> </tr> </table>		81 Name Kravitz, Bruce I.	85 Zip Code FL	82 Street Address (P.O. Box Number is Not Acceptable) 11440 Okeechobee Blvd, Suite 218		83 City Royal Palm beach, Fla. 33411		84 City	
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83 City Royal Palm beach, Fla. 33411											
84 City											

11. Pursuant to the provisions of Sections 607.0402 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 provisions of Sections 607.0405, Florida Statutes.

SIGNATURE:  **BRUCE I KRAVITZ** JUNE 15, 1995
Signature must be written in ink. Registered agent must sign. If registered agent is a corporation, the registered agent must sign.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS	
NAME HART, MICHAEL	STREET ADDRESS 12555 BISCAYNE BLVD #400 NORTH MIAMI FL	NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STREET ADDRESS	NAME	
NAME	STREET ADDRESS	NAME	
NAME	STREET ADDRESS	NAME	
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NAME	STREET ADDRESS	NAME	
NAME	STREET ADDRESS	NAME	

14. I, the undersigned, certify that the information furnished hereon is true and correct and does not qualify for the exemption stated in Section 110.02(5)(b), Florida Statutes. I further certify that the information included in the enclosed report is true and correct and that my signature shall have the same legal effect as if I were a shareholder or officer or director of the corporation. I am the owner or trustee or authorized representative of the corporation and I am the registered agent of the corporation. I am the owner or trustee or authorized representative of the corporation and I am the registered agent of the corporation.

SIGNATURE:  **MICHAEL HART** 6/12/95 (305) 379-5460
Signature and typed or printed name of signing officer or director