

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northing  
Secretary of State  
DIVISION OF CORPORATE FILINGS

APPROVED  
AND  
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000016877 (1)

1. Corporation Name

FOREST SPRINGS, INC.

2. Principal Office Address

6650 NW 41ST ST  
CORAL SPRINGS FL 33067  
US

3. Mailing Address

6650 NW 41ST ST  
CORAL SPRINGS FL 33067  
US

Default Write in this space

|                                                                                  |                                |
|----------------------------------------------------------------------------------|--------------------------------|
| 3. Date Incorporated (or re-incorporated)                                        | 3a. Date of Last Report        |
| 03/05/1993                                                                       | 05/01/1994                     |
| 4. FCI Number                                                                    | Applied For                    |
| 65-0399423                                                                       | Not Applicable                 |
| 5. Certificate of Status Desired                                                 | \$8.75 Additional Fee Required |
| <input type="checkbox"/>                                                         |                                |
| 6. Election Campaign Financing Trust Fund Contribution                           | \$5.00 May Be Added to Fees    |
| <input type="checkbox"/>                                                         |                                |
| 8. This corporation has liability for intangible tax under the Florida Statutes. |                                |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No              |                                |

|                             |                     |
|-----------------------------|---------------------|
| 2. Principal Office Address | 2a. Mailing Address |
| 21. Suite Apt # etc         | 26. Suite Apt # etc |
| 22. City & State            | 27. City & State    |
| 23. Zip                     | 28. Zip             |
| 24. Country                 | 29. Country         |
| 25. Country                 | 30. Country         |

9. Name and Address of Current Registered Agent

GREENSPOON, GERALD  
100 W CYPRESS CREEK RD  
SUITE 700  
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83. City                                               |              |
| 84. City                                               | FL           |

11. Pursuant to the provisions of Sections 607.0402 and 607.1506, 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 607.0406, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Signature)

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 1. NAME                    | D ZUCKERMAN, ANDREW | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. STREET ADDRESS          | 6650 NW 41ST ST     | 1.2 NAME                                              |                                                                   |
| 3. CITY & STATE            | CORAL SPRINGS FL    | 1.3 STREET ADDRESS                                    |                                                                   |
| 4. TITLE                   |                     | 1.4 CITY & STATE                                      |                                                                   |
| 5. NAME                    |                     | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. STREET ADDRESS          |                     | 2.2 NAME                                              |                                                                   |
| 7. CITY & STATE            |                     | 2.3 STREET ADDRESS                                    |                                                                   |
| 8. TITLE                   |                     | 2.4 CITY & STATE                                      |                                                                   |
| 9. NAME                    |                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. STREET ADDRESS         |                     | 3.2 NAME                                              |                                                                   |
| 11. CITY & STATE           |                     | 3.3 STREET ADDRESS                                    |                                                                   |
| 12. TITLE                  |                     | 3.4 CITY & STATE                                      |                                                                   |
| 13. NAME                   |                     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. STREET ADDRESS         |                     | 4.2 NAME                                              |                                                                   |
| 15. CITY & STATE           |                     | 4.3 STREET ADDRESS                                    |                                                                   |
| 16. TITLE                  |                     | 4.4 CITY & STATE                                      |                                                                   |
| 17. NAME                   |                     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. STREET ADDRESS         |                     | 5.2 NAME                                              |                                                                   |
| 19. CITY & STATE           |                     | 5.3 STREET ADDRESS                                    |                                                                   |
| 20. TITLE                  |                     | 5.4 CITY & STATE                                      |                                                                   |
| 21. NAME                   |                     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22. STREET ADDRESS         |                     | 6.2 NAME                                              |                                                                   |
| 23. CITY & STATE           |                     | 6.3 STREET ADDRESS                                    |                                                                   |
| 24. TITLE                  |                     | 6.4 CITY & STATE                                      |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0402, Florida Statutes. I further certify that the information included on this filing is true and correct and that my signature and date are the same as those filed with the same report as required by Chapter 400, Florida Statutes, and that my name appears on Block 1, of Block 11 of the report as required with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres

5-1-95

305-702-4700