FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000028202 (8)

1. MIRKIN & WOOLF, P.A.

1700 PALM BEACH LAKES BLVD.
STE. 580
WEST PALM BEACH FL 33401
US

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STE. 580
WEST PALM BEACH FL 33401
US

3. 04/15/1993 | 3a. 05/01/1994

4. FEI Number 65-0404436 | 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. The corporation is eligible to participate in under S. 199.032 Florida Statutes: Yes / No

21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30

9. Name and Address of Current Registered Agent

MIRKIN, MARK H
1700 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

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 and 607.1008 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 hereby agree to comply with the provisions of Section 607.0505 Florida Statutes.

12. OFFICERS AND DIRECTORS

D
MIRKIN, MARK H
1455 BEAR ISLAND DR.
W. PALM BEACH FL 33409

D
WOOLF, MARC S
1688 WILTSHIRE VILLAGE DR.
WELLINGTON FL 33414

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (Change / Addition)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07 Florida Statutes. Further, I hereby certify that I am aware of the penalties for the filing of the annual report or supplemental annual report, pursuant to Section 607.0505 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 the report as required by Chapter 607 Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Marc S. Woolf, MARC S. WOOLF 5/5/95 407-687-4460

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0243332 CP