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 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000035093 (2)

1. Corporation Name
THE ANDRUS GROUP INCORPORATED

Principal Place of Business	Mailing Address
18181 NE 31ST CT STE 2705 NO MIAMI BEACH FL 33160 US	18181 NE 31ST CT 2705 NO MIAMI BEACH FL 33160 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/14/1993
3a. Date of Last Report: 04/20/1994
4. FEI Number: 65-0410038 — 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 is eligible for exemption under ... Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 796 Glouchester St.
22 Suite, Apt. #, etc.:
23 City & State: Boca Raton, FL
24 Zip: 33487 25 Country: USA

2a. Mailing Address
26 796 Glouchester St
27 Suite, Apt. #, etc.:
28 City & State: Boca Raton, FL
29 Zip: 33487 30 Country: USA

9. Name and Address of Current Registered Agent
LIPSHY, BRIAN L
5601 COLLINS AVE
STE M-100
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent
81 Name: Brian L. Lipshy
82 Street Address (P.O. Box Number is Not Acceptable): 796 Glouchester St
83
84 City: Boca Raton FL 85 Zip Code: 33487

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: [signature] Brian Louis Lipshy 4-26-95

12. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	LIPSHY, BRIAN L
STREET ADDRESS	5601 COLLINS AVE STE M-100
CITY-ST-ZIP	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition (TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP) — blank entries

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 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: [signature] 4-26-95 (407) 995-2296

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Brian Louis Lipshy, Pres.

0171672 CP