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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 DIVISION OF CORPORATIONS					
OCUI Corporation	MENT # P9300	0035656 (6	6)		
•	TAGS, INC.				
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Zania al Dissas	- 4 D - 1				
•	e of Business	Mailing Address			
SUITE 250	ISLAND ROAD	P O BOX 26508 FT. Lauderdale Fl	33319		
FT. LAUDERE	DALE FL 33321	US	. 00010		
JS				3. Date Incorporated or Qualified 05/13/1993	3a. Date of Last Report 03/10/1995
Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
Cuita Ant	# l	26		65-0413847	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	e	City & State		6. Election Campaign Financing	\$5.00 May Be
		28		Trust Fund Contribution	Added to Force
Zip	Country	Zip	Country	8. This corporation has liability for i	
	25 9. Name and Address of Currer	nt Registered Agent	30	Florida Statutes Yes 10. Name and Address of New R	□ No
			81 Name	10, Name and Page 23 of North	legistered Agent
DIAMON	ID, BARRY A		82 Street Ad	ciress (P.O. Box Number is Not Acceptab	de '
	PINE ILS RD		July Street Ad	cress (.o. box Number is Not Acceptab	nc ;
STE 250			83		
FT. LAU	iderdale fl 33321		84 City		85 Zip Code
or register familiar wit	to the provisions of Sections 607.0502 red agent, or both, in the State of Flori th, and accept the obligations of, Sect	ida. Such change was author	ites, the above-named corporation's bo	cration submits this statement for the pur xird of directors. Thereby accept the appo	pose of changing its registered officientment as registered agent. I am
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ER OR DIRECTOR

TAIME S. BUCHUAD 4/13/96