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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 AM 8:22

DOCUMENT # P93000036351 (3)

1. Corporation Name
TOUCH-HORN, INC.

Principal Place of Business
1649 SW 1ST WAY B-2
DEERFIELD BEACH FL 33064

Mailing Address
1649 SW 1ST WAY B-2
DEERFIELD BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/20/1993
3a. Date of Last Report: 02/22/1994

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 65-0416085 — 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 has liability for intangible tax under S. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

KAYE, ROBERT L ESQ
1500 W CYPRESS CREEK RD
SUITE 207
FT LAUDERDALE FL

10. Name and Address of New Registered Agent

81 Name: Kaye & Rogg P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL
85 Zip Code

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: Robert Kaye President — Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE: 1-?-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	[ ] Change [ ] Addition
NAME	PORES, TODD	1.2 NAME	
STREET ADDRESS	1649 SW 1ST WAY B-2	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33064	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	[ ] Change [ ] Addition
NAME	NATALE, JOHN R JR	2.2 NAME	
STREET ADDRESS	1649 SW 1ST WAY B-2	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33064	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	[ ] Change [ ] Addition
NAME	ALLEN, DANIEL	3.2 NAME	
STREET ADDRESS	1649 SW 1ST WAY B-2	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33064	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	[ ] Change [ ] Addition
NAME	LARATRO, TOM	4.2 NAME	
STREET ADDRESS	1649 SW 1ST WAY B-2	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33064	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	[ ] Change [ ] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	[ ] Change [ ] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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(1)(i), Florida Statutes. I further certify that the information indicated on this annual 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: John R. Natale — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE: 1-11-95 — Daytime Phone #

0107642 CP