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 AM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000042177 (4)

1. Corporation Name

RAMPAD, INC.

Principal Place of Business: 11420 PEACHTREE DRIVE, N MIAMI FL 33161

Mailing Address: 11420 PEACHTREE DRIVE, N MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/15/1993

3a. Date of Last Report: 03/28/1994

4. FEI Number: 65-0434852 — Applied For / Not Applicable

2. Principal Place of Business — 2a. Mailing Address

Suite, Apt. #, etc. — City & State — Zip — Country

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 an obligation for intangible tax under s. 199, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

FEINSTEIN, BRETT
407 LINCOLN ROAD
SUITE 2B
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	PERSAUD, RAMESH	11420 PEACHTREE DRIVE	N MIAMI FL 33161
D	PERSAUD, PADMINI	11420 PEACHTREE DRIVE	N MIAMI FL 33161
D	PERSAUD, DHANESH	11420 PEACHTREE DRIVE	N MIAMI FL 33161

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

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 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: Dhanesh Persaud (signature) — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95 — Date

(305) 621-2709 — Daytime Phone #

0174163 CP