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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000059612 (0)

1. Corporation Name

JOHNSON INDUSTRIAL CONSULTANTS, INC.



Principal Place of Business

Mailing Address

~~XXXXXX SCHWARTZMAN & JOHNSON P.A. XXXX~~
~~200 S. BISCAYNE BLVD., SUITE 100~~
~~MIAMI FL 33134~~

~~XXXXXX SCHWARTZMAN & JOHNSON P.A. XXXX~~
~~200 S. BISCAYNE BLVD., SUITE 100~~
~~MIAMI FL 33134~~

2. Principal Place of Business

2a. Mailing Address

21 c/o Becker & Poliakoff, P.A.

26 5201 Blue Lagoon Drive

22 Suite 100, 5201 Blue Lagoon Drive

27 Suite 100

23 City & State

28 Miami, Florida

24 Zip

29 33126

25 Country

30 Dade

26 Dade

31 Dade

9. Name and Address of Current Registered Agent

CAHAN, RICHARD J
~~XXXXXX SCHWARTZMAN & JOHNSON P.A. XXXX~~
~~200 S. BISCAYNE BLVD., SUITE 100~~
~~MIAMI FL 33134~~

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 607.0501, Florida Statutes.

SIGNATURE

4/3/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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(3)(k), 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

1-28-96 305 288 5852

CR2E034 (12/95)