FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

MAY -1 PM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000077139 (2)

1. SIMPSON CAPITAL MANAGEMENT, INC.

C/O WILLIAM SCOTT FOSTER
909 MAR WALT DR .SUITE 1014
FT. WALTON BEACH FL 32547

Mailing Address:
C/O WILLIAM SCOTT FOSTER
909 MAR WALT DR .SUITE 1014
FT. WALTON BEACH FL 32547

3. 10/28/1993
3a. Date of Last Report: 07/25/1994
4. 59-3215641

5. $8.75 Additional Fee Required
6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

FOSTER, WILLIAM S
909 MAR WALT DR.
SUITE 1014
FORT WALTON BEACH FL 32547

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. SIGNATURE: [signature] April 30, 95

12. OFFICERS AND DIRECTORS

D
SIMPSON, ALBERT L JR
4121 INDIAN TRAIL, EAST
DESTIN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. SIGNATURE: [signature] April 30, 1995 904-654-4287

0300338 CP