FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000085159 (0)

1. Corporate Name

BRIAN S. MANN INC.

Principal Place of Business

1025 S.E. 8TH COURT
DEERFIELD BEACH FL 33441

Mailing Address

1025 S.E. 8TH COURT
DEERFIELD BEACH FL 33441

3. Date of Incorporation / Qualification: 12/09/1993

3a. Date of Last Report: 04/15/1994

2. Previous Corporate Name — 21

2a. Mailing Address — 26

Suite, Apt. # — 22

Suite, Apt. # — 27

City & State — 23

City & State — 28

Zip — 24 — 25

Zip — 29 — 30

4. FEI Number: 65-0454769 — 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. Does corporation satisfy requirements for use of the word "corporation" in its name under Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

MANN, BRIAN S
1025 S.E. 8TH COURT
DEERFIELD BEACH FL 33441

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. Pursuant to the provisions of Section 607.0505, 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. Certify that the appointed registered agent has agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
MANN, BRIAN S
1025 S.E. 8TH COURT
DEERFIELD BEACH FL 33441

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

14. I hereby certify that the information supplied with the filing is complete, accurate and in compliance with the requirements of Section 607.0505, Florida Statutes. I further certify that the corporation has paid all fees due to the Department of State and that the name and address of the current registered agent and office is accurate and complete. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties.

SIGNATURE: Brian S. Mann — PRESIDENT — 4-8-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0266039 CP