FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000000172 (4)

MICHAEL REIDY ENTERPRISES, INC.

APPROVED AND FILED

95 MAY -1 PM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4706 PERSIMMON WAY
TAMPA FL 33624

4706 PERSIMMON WAY
TAMPA FL 33624

3. Date of Last Report: 01/01/1994

4. FEI Number: 59-3216870 — 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. The corporation has liability for intangible tax under s. 199.032 Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

DIAZ, JOSEPH M
601 BAYSHORE BOULEVARD
SUITE 975
TAMPA FL 33606

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. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida Statutes.

12. OFFICERS AND DIRECTORS

D
REIDY, MICHAEL
4706 PERSIMMON WAY
TAMPA FL 33624

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — Change / Add

14. [illegible]

SIGNATURE: Michael Reidy — 4-27-95 — 813 972 5756

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0300076 CP