

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000001336 (4)

1. Corporation Name

COMDEX GROUP INC.

MAY - 1 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4460 N.W. 74TH AVE.
MIAMI FL 33166

Mailing Address

4460 N.W. 74TH AVE.
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 8009 NW 36th St.

26

State Apt. # etc.

27 State Apt. # etc.

22 #234

27

City & State

28 City & State

23 MIAMI, FL.

28

Zip

29 Zip

24 33166

25 DADE

29

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEZ, PEDRO G
4460 N.W. 74TH AVE.
MIAMI FL 33166

81 Name

81 SAME

82 Street Address (P.O. Box Number is Not Acceptable)

82 8009 NW 36th St.

83

83 #234

84

84 MIAMI

FL

85

85 33166

11. Pursuant to the provisions of Sections 607.02(1) and 607.17(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both 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 understand the provisions of Section 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.02(1)(b), Florida Statutes. I further certify that the information was obtained from the annual report, a copy of which is being filed with this report, and is accurate and that my signature shall have the same legal effect as if made under oath. I am not aware of any other person who is responsible for the preparation of this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this filing as an officer or director of the corporation.

12. NAME

12. MARTINEZ, PEDRO G

12. 15025 S.W. 88TH LANE

12. MIAMI FL 33196

12. NAME

12. MENDEZ, RAUL A

12. 9722 S.W. 132ND PLAE

12. MIAMI FL 33186

12. NAME

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12. NAME

SIGNATURE:

SIGNATURE (ALL SIGN ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4/21/95 (305) 592-5153