FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 PM 3:05

DOCUMENT # P94000003995 (5)

1. Corporation Name
OAK SQUARE, INC.

Principal Place of Business: ~~2735 PONCE DE LEON BLVD.~~ CORAL GABLES FL 33134

Mailing Address: ~~2735 PONCE DE LEON BLVD.~~ CORAL GABLES FL 33134

3. Date Incorporated: 01/18/1994

4. FEI Number: 65-0463884

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

2. Principal Place of Business / 2a. Mailing Address:
3200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

9. Name and Address of Current Registered Agent

LEHMAN, RICHARD S
2600 N. MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

Name: JOSE VALLE
Street Address (P.O. Box Number is Not Acceptable): 3200 PONCE DE LEON BLVD., 2ND FLOOR
City: CORAL GABLES, FL 33134 FL

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 607.0505, Florida Statutes.

SIGNATURE X [signature] 2/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title: P — Name: JOSE VALLE — [X] Addition
Street Address / City-St-Zip: 3200 PONCE DE LEON BLVD., 2ND FLOOR, CORAL GABLES, FL 33134

14. I do hereby certify that the information supplied with this filing ... Florida Statutes ... and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] 2/10/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JOSE VALLE

0137207 CP