FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY 19 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000009726 (8)

1. Corporation Name

LUONGO CYCLE, INC.

Principal Place of Business

7641 PINES BLVD.
PEMBROKE PINES FL 33024

Mailing Address

7641 PINES BLVD.
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/28/1994
3a. Date of Last Report

4. FEI Number: 65-0477131 [ ] 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. This corporation has liability for intangible tax under S. 199.032 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business (21) / Suite, Apt. # etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. # etc. (27) / City & State (28) / Zip (29) / Country (30)

9. Name and Address of Current Registered Agent

MCKINLEY, CHARLES W IV
1215 S.E. 2ND AVE., STE. 102
FT. LAUDERDALE FL 33316

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 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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LUONGO, THOMAS A
STREET ADDRESS	7040 S.W. 10TH ST.
CITY-ST-ZIP	PEMBROKE PINES FL 33023

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas Luongo THOMAS LUONGO 5-12-95 962-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0006872 CP

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # **P94000011237 (2)**

1. Corporation Name
THE FINAL APPROACH CORP

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business:
8119 MIZNER LANE
BOCA RATON FL 33433

Mailing Address:
~~8119 MIZNER LANE~~
~~BOCA RATON FL 33433~~
4225 Tranquility Dr.
Highland Beach, FL 33487

3. Date Incorporated or Qualified: 02/04/1994
4. FEI Number: 65-0471241
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. ... [X] No

2. Principal Place of Business
2a. Mailing Address
27. 4225 Tranquility
28. Highland Beach, FL
29. 33487
30. Palm Beach

9. Name and Address of Current Registered Agent
BROOKS, EDITH
8119 MIZNER LANE
BOCA RATON FL 33433

10. Name and Address of New Registered Agent
81. Name: Edith Spahr
82. Street Address: 4225 Tranquility Dr.
83. Highland Beach
84. FL 85. 33487

11. SIGNATURE: Edith Brooks Spahr

12.
D
BROOKS, EDITH
8119 MIZNER LANE
BOCA RATON FL 33433

13.

14.

SIGNATURE: Edith A. Spahr 5/15/95 407-278-6275
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0261434 CP