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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:24

DOCUMENT # **P94000011992 (2)**

1. Corporate Name
SUSON, INC.

Principal Place of Business	Mailing Address
8305 CASA DEL LAGO BOCA RATON FL 33433	P.O. BOX 811392 BOCA RATON FL 33481

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/09/1994 | 3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 650487012	Applied For / Not Applicable
21	26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / County 25	Zip 29 / County 30	8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GOLDBERG, YALE Z 8305 CASA DEL LAGO BOCA RATON FL 33433	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 607.0502 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
(If changing Registered Agent, Registered Agent must sign) (If changing Registered Office, Registered Agent must sign) (If changing Registered Agent, Registered Agent must sign) (DATE)

12. * OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (if any)
Title: D Name: GOLDBERG, YALE Z Street Address: P.O. BOX 811392 N/A City, St, Zip: BOCA RATON FL 33481	☐ Change ☐ Addition
Title: D Name: GOLDBERG, B. SUSAN Street Address: P.O. BOX 811392 N/A City, St, Zip: BOCA RATON FL 33481	☐ Change ☐ Addition
Title Name Street Address City, St, Zip	☐ Change ☐ Addition
Title Name Street Address City, St, Zip	☐ Change ☐ Addition
Title Name Street Address City, St, Zip	☐ Change ☐ Addition
Title Name Street Address City, St, Zip	☐ Change ☐ Addition

14. I/We hereby certify that the information supplied with this filing 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: [signature] 5/1/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — 407 495 9201 Daytime Phone #

043A01 FP