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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
ANNUAL REPORT
1995

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DOCUMENT # P94000013958 (1)

MAY 22 11:10:15

JUST PANELS, INC.

OFFICE OF THE
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

1. Principal Office Location 9000 SOUTHWEST 77 AVENUE UNIT F-12 MIAMI FL 33156		2. Mailing Address 9000 SOUTHWEST 77 AVENUE UNIT F-12 MIAMI FL 33156		3. Date of Report 02/16/1994		3a. Type of Report Annual Report	
21. Principal Office Location 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433	26. Mailing Address 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433	22. Principal Office Location 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433	27. Mailing Address 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433	23. Principal Office Location 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433	28. Mailing Address 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433	24. Principal Office Location 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433	29. Mailing Address 5600 Pacific Blvd. Apt. 620 Boca Raton, FL 33433
9. Name and Address of Current Registered Agent LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent Richard A. Feldman, Esq. 2625 Ponce de Leon Blvd. Suite 285 Coral Gables, FL 33134			
11. Pursuant to the provisions of Sections 607.04(3) and 607.0508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal office located at 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 a natural person and I am a resident of the State of Florida.							
SIGNATURE Richard A. Feldman				May 3, 1995			
12. OFFICERS AND DIRECTORS NAME EATON, WILLIAM R ADDRESS 9000 SOUTHWEST 77 AVENUE, UNIT F-12 MIAMI FL 33156				13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS NAME Eaton, William R. ADDRESS 5600 Pacific Blvd., Apt. 620 Boca Raton, FL 33433			

SIGNATURE:

William R. Eaton

May 15, 1995

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