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 -1 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000015966 (2)

1. Corporation Name

OPTIMAX AMERICA, INC.

Principal Place of Business

516 MALAGA AVENUE
CORAL GABLES FL 33134

Mailing Address

516 MALAGA AVENUE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/01/1994

3a. Date of Last Report

4. FEI Number: 65-0479636 — 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. Florida Statutes. [X] Yes [ ] No

2. Principal Place of Business

21 8205 NW 30th TERRACE

22 Suite, Apt. #, etc.

23 City & State: MIAMI, FLORIDA

24 Zip: 33122 25 Country: USA

2a. Mailing Address

26 8205 NW 30th TERRACE

27 Suite, Apt. #, etc.

28 City & State: MIAMI, FLORIDA

29 Zip: 33122 30 Country: USA

9. Name and Address of Current Registered Agent

FABRE, ERNEST
516 MALAGA AVENUE
CORAL GABLES FL 33134

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FABRE, ERNEST
STREET ADDRESS	516 MALAGA AVENUE STE. 2
CITY-ST-ZIP	CORAL GABLES FL 33134
TITLE	~~ROESSNER, DONALD~~
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	P, D	[ ] Change [X] Addition
1 NAME	ROESSNER, DONALD	
1 STREET ADDRESS	8205 NW 30th TERRACE	
1 CITY-ST-ZIP	MIAMI, FL 33122	
2 TITLE	~~JOSE M. FRA~~ VP, D	[ ] Change [X] Addition
2 NAME	FRAGA, JOSE M.	
2 STREET ADDRESS	8205 NW 30th TERRACE	
2 CITY-ST-ZIP	MIAMI, FL 33122	
3 TITLE		[ ] Change [ ] Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		[ ] Change [ ] Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		[ ] Change [ ] Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		[ ] Change [ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

14. [illegible]

SIGNATURE: Donald E. Roessner 4/26/95 (305) 477-7377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD E. ROESSNER, PRESIDENT

0139063 CP