FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 APR -7 AM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017304 (4)

PROGENESYS CORPORATION

~~6278 NORTH FEDERAL HIGHWAY~~
~~SUITE 278~~
~~FORT LAUDERDALE FL 33308~~

~~6278 NORTH FEDERAL HIGHWAY~~
~~SUITE 278~~
~~FORT LAUDERDALE FL 33308~~

3. 03/04/1994

4. FEI Number: 650474835 — 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. [X] Yes [ ] No

21 4839 SW 148TH AVE.
22 SUITE 521
23 DAVIE, FL
24 33330 25 U.S.A.

26 4839 S.W 148TH AVE.
27 SUITE 521
28 DAVIE, FL
29 33330 30 U.S.A.

9. Name and Address of Current Registered Agent

~~RUBIN, STEVEN D~~
~~2200 MUSEUM TOWER~~
~~150 W FLAGLER STREET~~
~~MIAMI FL 33130~~

10. Name and Address of New Registered Agent

81 Name: KARL ZAWOY
82 Street Address (P.O. Box Number is Not Acceptable): 5430 SW 188TH AVE.
83
84 City: FT. LAUDERDALE FL 85 Zip: 33332

11. 1/25/95

12. OFFICERS AND DIRECTORS

~~D~~
~~STROBEL, EDWARD J~~
~~6278 NORTH FEDERAL HIGHWAY, SUITE 278~~
~~FORT LAUDERDALE FL 33308~~

D, PRESIDENT
ZAWOY, KARL
4839 S.W. 148TH AVENUE, SUITE 521
DAVIE FL 33330

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

	D	[X] Change [ ] Add
	D, PRESIDENT	[X] Change [ ] Add
		[ ] Change [ ] Add
		[ ] Change [ ] Add
		[ ] Change [ ] Add
		[ ] Change [ ] Add

14. 1/25/95 305 680-0376

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF ORIGINAL OFFICER OR DIRECTOR

President

KARL R. ZAWOY, PRESIDENT

0218077 CP