FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001472471
-05/03/95--01023--013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000021513

1. Corporate Name
LOUIS TERTOCHA, P.A.

Principal Place of Business
One SE Third Ave.
Suite 1450
Miami, FL 33131
US

Mailing Address
One SE Third Ave
Suite 1450
Miami, FL 33131
US

3. Date Incorporated or Qualified: 03/16/94
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 65-0466602 — Applied For / Not Applicable

5. Certificate of Status Desired: [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. The corporation has activity for consideration under Chapter 607, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

Louis Tertocha
One SE Third Ave.
Suite 1450
Miami, FL 33131

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 Section 607.0501 and 607.0508 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. The 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	President
NAME	Tertocha, Louis
ADDRESS	One SE Third Ave Suite 1450
CITY, ST, ZIP	Miami, FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

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[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

5/1/95

14. I hereby certify that the information supplied with this report is true and accurate and that I am not qualified for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in this annual report is supplied in accordance with Florida law and that my signature constitutes the same legal effect as if made under oath. I am an officer or director of the corporation or the corporation's agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document with an address.

SIGNATURE: Louis Tertocha 04/10/95 (305)377-2140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number