

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE

Secretary of State  
Treasurer  
Attala, 1995

FILED  
SECRETARY OF STATE  
DEPARTMENT OF CORPORATIONS

95 MAY - 1 PM 1:43

DOCUMENT # P94000035149 (1)

1. Incorporator Name

ENERGY DEVICES, INC.

2. Current Address

7508 NW 54TH STREET  
MIAMI FL 33166

3. Mailing Address

7508 NW 54TH STREET  
MIAMI FL 33166

4. Office Where Mailed

5. Date of Appointed Agent 3a. Date of Last Report  
05/06/1994

21	22	23	24	25	26	27	28	29	30	4. 11-12-94-00	5. Certificate of Status Desired	6. Election Campaign Financing	7. This corporation has authority to transact business under S.B.C. or Florida Statutes
21	22	23	24	25	26	27	28	29	30	65 - 049 0454	6. Certificate of Status Desired	7. Election Campaign Financing	7. This corporation has authority to transact business under S.B.C. or Florida Statutes
21	22	23	24	25	26	27	28	29	30	65 - 049 0454	6. Certificate of Status Desired	7. Election Campaign Financing	7. This corporation has authority to transact business under S.B.C. or Florida Statutes
21	22	23	24	25	26	27	28	29	30	65 - 049 0454	6. Certificate of Status Desired	7. Election Campaign Financing	7. This corporation has authority to transact business under S.B.C. or Florida Statutes

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address, P.O. Box Number is Not Acceptable
83	
84	City
85	State/Zip

11. Pursuant to the provisions of Sections 607.04(3) and 607.15(6), 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, thereby accepting the appointment as registered agent. Such form is void and invalid if the obligation of Section 607.04(3), Florida Statutes.

SIGNATURE

12.	Officer's, Agent's or Director's Name	13.	Address/Address Change/Address Addition
NAME	D GROSSMAN, JON L 375 HAMPTON LANE KEY BISCAYNE FL 33149	1. NAME	1. NAME 1. ADDRESS 1. ADDRESS 1. ADDRESS
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NAME		30. NAME	30. NAME 30. ADDRESS 30. ADDRESS 30. ADDRESS

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemptions stated in Section 160.01(1)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 this corporation or the person 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 of this form or on an attachment with an address.

SIGNATURE: Jon L Grossman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1

4/28/95 305-715n616