FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

95 MAY -1 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000039562 (1)

1. Current Name
COMPASS SURVEYING, INC.

Principal Place of Business
2201 LUCIEN WAY SUITE 402
MAITLAND FL 32751

Mailing Address
2201 LUCIEN WAY SUITE 402
MAITLAND FL 32751

3. Date Incorporated (or Qualified) 05/20/1994

3a. Date of Last Report

4. FEI Number 65-0351258 — 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

7. Does corporation meet requirements of Florida Statutes? X Yes No

21 / 22 / 23 / 24 / 25

26 Mailing Address: 5430 NW 33 Ave
27 Suite, Apt. #: #103
28 City & State: FT Lauderdale, FL
29 Zip: 33309
30 Country: USA

9. Name and Address of Current Registered Agent

SWERDLOFF, RALPH
2201 LUCIEN WAY SUITE 402
MAITLAND FL 32751

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]

12. Officers and Directors

D
NAME: KAYTON, MARK
ADDRESS: 13333 SW FREEWAY SUITE 105
CITY: SUGARLAND TX 77478

D
NAME: KAYTON, MATTHEW
ADDRESS: 2250 LUCIEN WAY SUITE 200
CITY: MAITLAND FL 32751

~~D~~
~~NAME: ZIDE, DAVID~~
~~ADDRESS: 2250 LUCIEN WAY SUITE 200~~
~~CITY: MAITLAND FL 32751~~

13. Additions, Changes to Officers and Directors

X Change / Add
NAME:
ADDRESS: 2128 N. BAY ROAD
CITY: MIAMI BEACH, FL 33140

X Change / Add
NAME:
ADDRESS: 2128 N. BAY ROAD
CITY: MIAMI BEACH, FL 33140

Change / Add

Change / Add

Change / Add

Change / Add

14. I hereby certify that the information contained herein, if any, is true, and that, to the exception stated in Section 607.0505 of Florida Statutes (further cite), that the information on this document or supplemental annual report is true and complete, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver 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 hereof or on an attachment with an addition.

SIGNATURE: [signature] 4-27-95 305-9355887

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MATTHEW KAYTON

0042071 CP