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CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
J. B. McMan
Secretary of State
Tallahassee, Florida

APPROVED
AND
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DOCUMENT # P94000044894 (1)

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PRODOCPREP USA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Filing Office: Tallahassee		3a. Filing Office: Tallahassee	
21. 607 Laurel Way,		26. P.O. BOX 25472.	
22. N. LAUDERDALE, FL		27. TAMARAC, FL	
24. 33068		29. 33320	
25. BROWARD		30. BROWARD	
9. Name and Address of Current Registered Agent			
NEAL, CAROLLE 607 LAUREL WAY N LAUDERDALE FL 33068			
10. Name and Address of New Registered Agent			
81. Name			
82. Street Address (P.O. Box Number or Not Acceptable)			
83.			
84. City			
FL 85. Zip Code			
11. I, the undersigned, the president, officer, director, or registered agent, of the corporation, hereby certify that the foregoing information is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, and that the corporation is authorized to do business in the State of Florida. Such change was authorized by the corporation's board of directors, which is subject to the appointment of a registered agent, and I am			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS			
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