

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

1995



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SECRETARY OF STATE
OFFICE OF CORPORATIONS

DOCUMENT # P94000047945 (8)

95 MAY -1 PM 1:52

INNOVATE PROPERTIES, INC.

1430 S. FEDERAL HWY., STE. 301
DEERFIELD BEACH FL 33441

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DEERFIELD BEACH FL 33441

21	c/o US 1 Investments Realty 6245 N. Federal Hwy.	26	SAME AS	3	06/23/1994	3a	06/23/1994
22	5th Floor	27		4	65-0519246	5	\$8.75 Additional Fee Required
23	FL Lauderdale	28		6		7	\$5.00 May Be Added to Fees
24	FL 33308 USA	29		8		9	

9. Name and Address of Current Registered Agent
WARNER, J. STEVEN
4800 N. FEDERAL HWY., STE. 307B
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 J. Steven Warner PA
82 6245 N. Federal Hwy
83 Suite 506
84 FL Lauderdale
85 FL 33308

X J. Steven Warner

[Signature]

X 4/27/95

12. President
Leonard Ruxton
38 Pelican Drive
Fort Lauderdale, FL 33301

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

X 4/27/95