FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 21 AM 7:33

DOCUMENT # P94000050979 (1)

1. Corporate Name
HAA SERVICE CORPORATION

Principal Place of Business
6365 TAFT STREET
SUITE 2000
HOLLYWOOD FL 33024

Mailing Address
6365 TAFT STREET
SUITE 2000
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/11/1994
3a. Date of Last Report:

2. Principal Place of Business: 21
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address: 26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

4. FEI Number: 65-0505 754 — [ ] 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

MORRIS, C. GREGORY
6365 TAFT STREET
SUITE 2000
HOLLYWOOD FL 33024

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 Sections 607.0502 and 607.1508, 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. 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	D
NAME	BUCCELLATO, CARL
STREET ADDRESS	6365 TAFT STREET, SUITE 2000
CITY-ST-ZIP	HOLLYWOOD FL 33024
TITLE	D
NAME	STEWART, MELVIN
STREET ADDRESS	6365 TAFT STREET, SUITE 2000
CITY-ST-ZIP	HOLLYWOOD FL 33024

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	Add President Title	[X] Change [ ] Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		[ ] Change [ ] Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE	Vice President + Treasurer	[ ] Change [X] Addition
3 NAME	C. Gregory Morris	
3 STREET ADDRESS	6365 Taft St.	
3 CITY-ST-ZIP	Hollywood, FL 33024	
4 TITLE	Vice President + Secretary	[ ] Change [X] Addition
4 NAME	Michael F. ~~[illegible]~~ Jones	
4 STREET ADDRESS	6365 Taft St.	
4 CITY-ST-ZIP	Hollywood, FL 33024	
5 TITLE		[ ] Change [ ] Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		[ ] Change [ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP	# Deposited by Bank RC	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on the 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 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 if changed, or on an attachment with an address.

SIGNATURE: [signature] Michael F. Jones — 5/19/95 — (305) 983-0350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0007554 CP