FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000055262 (7)

THE COMMONS GROUP, FORT LAUDERDALE, INC.

APPROVED
AND
FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6301 N.W. 5TH WAY
SUITE 5000
FORT LAUDERDALE FL 33301

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SUITE 5000
FORT LAUDERDALE FL 33301

3. 07/25/1994

4. 65-055677S

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. Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

MITCHELL, JOHN E
1072 ROYAL PALM RD.
BOCA RATON FL 33486

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

11. Pursuant to the provisions of Section 607.1905, Florida Statutes, the domestic corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such changes are authorized by the corporation's board of directors. I hereby certify that the corporation has complied with the provisions of Section 607.1905, Florida Statutes.

SIGNATURE

12. OFFICER AND/OR DIR.

D
MITCHELL, JOHN E
6301 N.W. FIFTH WAY, SUITE 5000
FORT LAUDERDALE FL 33301

13. ADDITIONAL OFFICER AND/OR DIRECTOR

14. I hereby certify that the information supplied with this 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 above, or on an attachment with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR

4/28/95

305-489-0200

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