FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

FLORIDA NON-PROFIT ANNUAL REPORT

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10: 23

DOCUMENT # P94000055472 (2)

1. PHIPPS CORP.

1900 SE 15TH ST
FT. LAUDERDALE FL 33316

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FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified: 07/25/1994

4. FEI Number: 65-0508587

Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Elective Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MCCRORY, J W ESQ
1512 E. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: 85 Zip Code: FL

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the 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 of

12. OFFICERS AND DIRECTORS

D
COX, ROBERT O
1900 SE 15TH ST.
FT. LAUDERDALE FL 33316

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further I certify that the information contained 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or is attached with an addition.

SIGNATURE: R.O. Cox 5/13/95 305-586-9936

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0225168 CP