FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # P94000064385 (5)

1. AMERINAM, INC.

4154 CHELMSFORD ROAD
TALLAHASSEE FL 32308

Mailing Address
4154 CHELMSFORD ROAD
TALLAHASSEE FL 32308

500001469935
-05/01/95--01086--011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/31/1994
3a. Date of Last Report: N/A

2. Principal Place of Business
2a. Mailing Address

4. FEI Number: 59 3269573 [ ] 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. Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

MOORE, WILLIAM D
4154 CHELMSFORD ROAD
TALLAHASSEE FL 32308

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

PRESIDENT
WILLIAM D. MOORE
4154 CHELMSFORD RD
TALLAHASSEE, FL 32308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: [signature] 27 APRIL 1995 (904)668 3988

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0007816 CP