

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6, 1995.
 AMOUNT DUE ON OR BEFORE 6/1/95: \$228 (IF DUE 6/1/95, MINIMUM AMOUNT DUE TO REMAIN STATE: \$675)

PROFIT CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS
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**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:30

DOCUMENT # P94000065114 (8)

1. Corporation Name

COGNITIVE DISSONANCE, INC.

Physical Place of Business

5324 HAYES STREET
HOLLYWOOD FL 33021

Mailing Address

5324 HAYES STREET
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 *5324 Hayes Street*

26. Mailing Address

26 *PO Box 617-345*

Suite, Apt. #, etc

27. Suite, Apt. #, etc

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City & State

23 *Hollywood FL*

28 *Hollywood FL*

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9. Name and Address of Current Registered Agent

MASON, RENEE
5324 HAYES STREET
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

61. Name

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

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64. City

65. Zip Code

FL

6/16/95

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Renee F. Mason

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGED TO DATE OF FILED AND DIRECTORIES
OFFICER	D MASON, RENEE 5324 HAYES STREET HOLLYWOOD FL 33021	1. NAME 2. NAME 3. STREET ADDRESS 4. CITY ST ZIP
OFFICER		5. NAME 6. NAME 7. STREET ADDRESS 8. CITY ST ZIP
OFFICER		9. NAME 10. NAME 11. STREET ADDRESS 12. CITY ST ZIP
OFFICER		13. NAME 14. NAME 15. STREET ADDRESS 16. CITY ST ZIP
OFFICER		17. NAME 18. NAME 19. STREET ADDRESS 20. CITY ST ZIP
OFFICER		21. NAME 22. NAME 23. STREET ADDRESS 24. CITY ST ZIP
OFFICER		25. NAME 26. NAME 27. STREET ADDRESS 28. CITY ST ZIP
OFFICER		29. NAME 30. NAME 31. STREET ADDRESS 32. CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(k), Florida Statutes. I further certify that the information contained on this 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 trustee or trustee-impassioned to execute this report or 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:

Renee F. Mason, President

6/16/95 (305)919-9936

Business Office

CR2E034-(395)

013008 FP