

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

1995



DOCUMENT # P94000081713 (7)

CHRITIMA CONSULTING GROUP, INC.

FILED
SECRETARY OF STATE
CORPORATIONS

95 JUN 27 PM 1:32

2956 SW 22ND CIR #1-D
DELRAY BEACH FL 33445

2956 SW 22ND CIR #1-D
DELRAY BEACH FL 33445

21 9858 GLADES ROAD
22 * 215
23 BOCA RATON
24 33434 FL

9 Name and Address of Current Registered Agent

TILLEM, SCOTT
3284 N STATE ROAD 7
FT LAUDERDALE FL 33319

1. Date of Incorporation	2. Date of Report
11/08/1994	N/A
3. Identification Number	4. Acquisition Fee
65-0531718	Not Applicable
5. Additional Fee Required	\$8.75
6. May Be Added to Fees	\$5.00
7. Signature of Agent	8. Signature of Agent
9. Signature of Agent	10. Signature of Agent

10 Name and Address of New Registered Agent

81 JOHN E. KOPSON
82 7300 W. CAMINO REAL #126
83
84 BOCA RATON FL 85 33433

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the above-stated document, and that the same is a true and correct copy of the original of the above-stated document, and that the same is a true and correct copy of the original of the above-stated document.

JOHN E. KOPSON

John E. Kopson

6/19/95

12 DP
BONKE, WOLFGANG O
2956 SW 22ND CIR #1-D
DELRAY BEACH FL 33445
VST
BONKE, WOLFGANG O
2956 SW 22ND CIR #1-D
DELRAY BEACH FL 33445

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SIGNATURE: X M. Feld (N BONKE)

6-19-95 407 276 3363