SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P94000082960 (3)**

1. Corporate Name
BSH OF SOUTH FLORIDA, INC.

Principal Place of Business
915 MIDDLE RIVER DR.
SUITE 318
FT. LAUDERDALE FL 33304

Mailing Address
915 MIDDLE RIVER DR.
SUITE 318
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/14/1994
3a. Date of Last Report:

2. Principal Place of Business
21 10816 SW 188 STREET
Suite Apt. # etc.
22
City & State
23 MIAMI FLORIDA
24 33157 25 USA

2a. Mailing Address
26 10816 SW 188 STREET
Suite Apt. # etc.
27
City & State
28 MIAMI FLORIDA
29 33157 30 USA

4. FEI Number: 65-0538015 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required
6 [ ] — $5.00 May Be Added to Fees
8. Is the corporation an insurance company? Florida Statutes: [ ] Yes [V] No

9. Name and Address of Current Registered Agent
FILINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311

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 Section 607.0505 and 607.1808 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 duties of Section 607.0505 Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

Title	Name	Address
D	HOLLANDER, STANLEY	915 MIDDLE RIVER DR. #318, FT. LAUDERDALE FL 33304
D	HOLLANDER, BOBBIE	915 MIDDLE RIVER DR. #318, FT. LAUDERDALE FL 33304

13.

Title	Name	Address	Change / Add
P/D	HOLLANDER, STANLEY	10816 SW 188 ST MIAMI, FL 33157	[X] Change [ ] Add
V/T/D	HOLLANDER, BONNIE	10816 SW 188 ST MIAMI, FL 33157	[X] Change [ ] Add

14. [illegible] that the undersigned signed with the knowledge, voluntarily furnished and knowing [illegible] for the purposes [illegible] Florida Statutes. [illegible] Florida Statutes, and that [illegible]

SIGNATURE: Stanley A. Hollander 6/21/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

0000431 CP