FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
95 AUG -7 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000085779 (4)

1. Corporation Name
MIKEY'S LEATHER PLAYGROUND, INC.

Principal Place of Business
3421 N.W. 44 STREET
UNIT 205
OAKLAND PARK FL 33309

Mailing Address
3421 N.W. 44 STREET
UNIT 205
OAKLAND PARK FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/28/1994
3a. Date of Last Report:

2. Principal Place of Business
21 3553 NW 10TH AVE
Suite, Apt. #, etc. 22
City & State 23 OAKLAND PARK Florida
24 33309 25 Broward

2a. Mailing Address
26 P.O. Box
Suite, Apt. #, etc. 27
City & State 28 OAKLAND PARK Florida
29 33307 30 Broward

4. FEI Number: [X] Applied For [ ] Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution: [X] $5.00 May Be Added to Fees

8. This corporation was formerly known as: Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES FL 33134

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 607.0505 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: [illegible]

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	GLUNT, MICHAEL P
STREET ADDRESS	3421 N.W. 44 STREET, UNIT 205
CITY, ST, ZIP	OAKLAND PARK FL 33309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Addition

TITLE	P
NAME	GLUNT, MICHAEL P
STREET ADDRESS	3553 N.W. 10TH AVE
CITY, ST, ZIP	OAKLAND PARK FL 33309

[ ] Change [ ] Addition

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

[ ] Change [ ] Addition

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

[ ] Change [ ] Addition

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

[ ] Change [ ] Addition

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

[ ] Change [ ] Addition

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is accurate and that I do not qualify for the corporation statutes Section 119.07(3)(i), Florida Statutes (Section 501.059, Florida Statutes). I further certify that the corporation shall have the same legal effect as made under oath that all officers or directors of the corporation or the owner or further empowered to execute the report as required by Chapter 607, Florida Statutes, and that the name appearing in Block 1 of Page 1 of this report is correct after printed with an address.

SIGNATURE: [signature] July 31, 1995 (305) 563-5706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0210031 CP