FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE

DOCUMENT # **P94000089073 (8)**

1. Corporation Name
WHOLISTIC COMMUNICATIONS, INC.

Principal Place of Business: 50 N POINCIANA DR, SATELLITE BEACH FL 32937

Mailing Address: 50 N POINCIANA DR, SATELLITE BEACH FL 32937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
22 Suite, Apt. #, etc.: 505 Park AVE	27 Suite, Apt. #, etc.: 505 Park AVE
23 City & State: Satellite Beach, FL	28 City & State: Satellite Beach, FL
24 Zip: 32937 · 25 Country: Brevard	29 Zip: 32937 · 30 Country: Brevard

4. FEI Number: EIN: 59-3289816 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired X — $8.75 Additional Fee Required

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

MERRELL, WILLIE C
50 N POINCIANA DR
SATELLITE BEACH FL 32937

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83 505 Park AVE
84 City: Satellite Beach FL 85 Zip Code: 32937

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

Title	D
Name	MERRELL, WILLIE C
Street Address	50 N POINCIANA DR
City-St-Zip	SATELLITE BEACH FL 32937

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1 Title	[X] Change [ ] Addition
1 Name	
1 Street Address	505 Park AVE
1 City-St-Zip	Satellite Beach, FL 32937

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(3)(k), Florida Statutes. I further certify that the information indicated 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 receiver or trustee empowered to execute this report as 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: [signature] Willie C. Merrell 27 APRIL 95 (407) 779-1870

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone

0420830 FP