

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S00104 (7)**
1. Corporate Number
436, INC.

DO NOT WRITE IN THIS SPACE

Principal Office of Business: **2295 CORPORATE BLVD. N.W. SUITE 222 BOCA RATON FL 33431**
Mailing Address: **2295 CORPORATE BLVD. N.W. SUITE 222 BOCA RATON FL 33431**

2. Principal Office of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		09/17/1990	05/01/1994
22		27		4. FEI Number	Applied For / Not Applicable
23		28		5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25		30		8. This corporation has liability for intangible tax under § 199.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HERRICK, NORTON 2295 CORPORATE BLVD NW #222 BOCA RATON 33431				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607 and 608, 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 Sections 607 and 608, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95			
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
PD	HERRICK, NORTON	2295 CORPORATE BLVD NW	BOCA RATON FL				
V	HERRICK, HOWARD	2295 CORPORATE BLVD NW	BOCA RATON FL	V/D/A			
S	HERRICK, MICHAEL	2295 CORPORATE BLVD NW	BOCA RATON FL	V/D/A			
T	HERRICK, EVAN	2295 CORPORATE BLVD NW	BOCA RATON FL	V/D/T			

14. I do hereby certify that the information furnished herein is voluntarily furnished and deemed and qualified for this corporation stated in Section 119.031(1)(b) Florida Statutes. I further certify that the information furnished herein 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 and that in case of trustee responsibility to care into this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report and that I am familiar with an address.

SIGNATURE: *Howard Herrick* UP *11/20/95* 4072419580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR