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

APPROVED AND FILED
95 MAY -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S02894 (1)

1. Corporation Name
CEK OF LEON COUNTY, INC.

Principal Place of Business
P O BOX 213
WAKEFIELD MA 01880-7413

Mailing Address
P.O. BOX 213
WAKEFIELD MA 01880
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/28/1990
3a. Date of Last Report: 06/03/1994
4. FEI Number: 59-3006584 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] $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 [ ] No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.: 300 Edgewater Drive, Suite 116
23 City & State: Wakefield, Ma.
24 Zip: 01880
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.: 301 Edgewater Drive, Suite 116
28 City & State: Wakefield, Ma.
29 Zip: 01880
30 Country

9. Name and Address of Current Registered Agent
BAUMER, THOMAS M
ONE ENTERPRISE CENTER, STE. 2000
225 WATER ST
JACKSONVILLE FL 32201

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 607.0502 and 617.0502, 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	PD
Name	THOMPSON, CHARLES M
Street Address	P.O. BOX 213 N/A
City-St-Zip	WAKEFIELD MA 01880
Title	DVP
Name	WACKS, KENNETH
Street Address	8 LAKESIDE OFFICE PARK
City-St-Zip	WAKEFIELD MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	PD [X] Change [ ] Addition
Name	Thompson, Charles M.
Street Address	300 Edgewater Drive, Suite 116
City-St-Zip	Wakefield, Ma. 01880
Title	DVP [X] Change [ ] Addition
Name	WAcks Kenneth D.
Street Address	300 Edgewater, Drive, Suite 116.
City-St-Zip	Wakefield, Ma. 01880

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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] President. 3/27/95 617-247-0143 Ext 6

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0473425 FP