FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION 61-95 B-60132 Current
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S45787 (6)

1. Corporate Name
CAMI II, INC.

Principal Place of Business
6272 S DIXIE HWY
MIAMI FL 33143-4933

Mailing Address
6272 S DIXIE HWY
MIAMI FL 33143-4933

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/12/1991
3a. Date of Last Report: 08/04/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 65-0282249
Applied For / Not Applicable

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

6. Uniform Commercial Code Third Party Certificate [ ] $5.00 May Be Added to Fees

8. The corporation has subsidiaries and conducts business under Florida Statutes: [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
BERLIT CORPORATE SERVICES, INC.
1428 BRICKELL AVE
SUITE 202
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

12. Officers and Directors

D
CAMI, RICHARD
6272 S DIXIE HWY
MIAMI FL

D
ROSENBERG, ALISON
6272 S DIXIE HWY
MIAMI FL

13. Additional Officers and Directors

Change / Add

14. I hereby certify that the officers and directors listed have been elected or appointed, qualified and accepted, and are currently in compliance with Florida Statutes. I further certify that the corporation has complied with all requirements of Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or added this date.

SIGNATURE: Alison Rosenberg
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

4/4/95

305-666-3165
Daytime Phone

0188536 CP