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 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S47001 (0)

1. Corporate Name

R S MIZAR, INC.

Principal Address

5297 SW 93RD AVENUE
COOPER CITY FL 33328

Mailing Address

5297 SW 93RD AVENUE
COOPER CITY FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/19/1991

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business

21

Suite Apt. #

22

City, Zip

23

24 County

2a. Mailing Address

26

Suite Apt. #

27

City, State

28

29 County

4. FEI Number: 65-0262137 — 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

FROHN, JAMES P.
5297 SW 93RD AVENUE
COOPER CITY FL 33328

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 Section 607.0505 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 hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: Registered Agent's Signature, Typed or Printed Name, Date

12. OFFICERS AND DIRECTORS

PCD
FROHN, JAMES P.
5297 93RD AVENUE
COOPER CITY FL

VD
MOMENT, NORMAN J.
4052 NW 88 AVE. UNIT 1D
SUNRISE FL

SD
NELSON, ORIS
308 FRANKLIN ROAD
W. PALM BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (Type, Name, Address, City, State, Zip)

[ ] Change [ ] Addition

[ ] Change [ ] Addition

SD
JORDAN, THERESIA
308 FRANKLIN ROAD
W PALM BEACH FL

[X] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is accurate, and that I am not aware of any fact that would disqualify the corporation named herein from filing an annual report under Section 607.1622, Florida Statutes. Further certify that the information contained in the 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereon or any attachment with an address.

SIGNATURE: [signature] 4/27/95 305-751-0179

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0235230 CP