

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

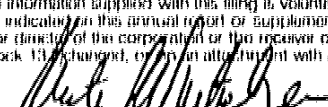
**APPROVED
AND
FILED**

95 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001476819
-05/05/95--01010--023
****100.00 ****100.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S85485 (8)			
1. Corporation Name W & S HOLDINGS, INC.			
Principal Place of Business 2875 SOUTH UNIVERSITY DRIVE DAVIE FL 33328		Mailing Address 2875 SOUTH UNIVERSITY DRIVE DAVIE FL 33328	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 29	
9. Name and Address of Current Registered Agent WURTENBERGER, KENNETH P. 2875 SOUTH UNIVERSITY DRIVE DAVIE 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 85 Zip Code FL			
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 _____ DATE _____ Signature of Registered Agent (required when changing registered office or registered agent) (Required Agent signature required when changing)			
12. OFFICERS AND DIRECTORS 11.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP DS WURTENBERGER, KENNETH P. 881 S.W. 88TH TERRACE PLANTATION FL 11.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP DP SCHOTTENFELD, DAVID J. 12106 SAILBOAT WAY COOPER CITY FL			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP 900001476819 -05/05/95--01010--024 ****100.00 ****100.00 12.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.5 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.7 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.8 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.9 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.10 TITLE NAME STREET ADDRESS CITY, ST, ZIP 875/1			
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, unchanged, or in an attachment with an address.			
SIGNATURE:  KENNETH P. WURTENBERGER		4/26/95 (305)473-1177 Date Telephone Number	