

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE 7/28/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

FILED
May 05 1998 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1993		FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS
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1. Name and Mailing Address of Corporation: **DOCUMENT # V43899 (6)**

PR0125008
THE PEACOCK CORPORATION
855 N.W. 4TH AVE.
BOCA RATON FL 33432

for 1998

DO NOT WRITE IN THIS SPACE

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

FILING FEE \$225.00
Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address		2a. Principal Place of Business	
21 Suite, Apt. #, etc.		26 855 N.W. 4TH AVE.	
22 City & State		27	
23 Zip	Country	28 BOCA RATON FL	
24	25	29 33432	30

3. Date Incorporated or Qualified 06/15/1992	3a. Date of Last Report
4. EFT Number 65-040527	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	\$138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FARHANGMEHR, SHAHRAM
855 NW 4TH AVE.
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name	FARHANGMEHR, SHAHRAM		
82 Street Address (P.O. Box Number is Not Acceptable)	750. East Sample Rd.		
83	Suite # 5-9		
84 City	Pompano Beach	85 Zip Code	FL 33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 of Sections 617.0502 and 617.1508, 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 this appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **April 27, 98**

12. OFFICERS AND DIRECTORS				13. CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	D FARHANGMEHR, SHAHRAM			1.1 TITLE			
1.2 NAME	855 NW 4TH AVE.			1.2 NAME			
1.3 STREET ADDRESS	BOCA RATON FL			1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP	750 E. Sample Rd.			1.4 CITY-ST-ZIP			
2.1 TITLE				2.1 TITLE			
2.2 NAME				2.2 NAME			
2.3 STREET ADDRESS				2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP				2.4 CITY-ST-ZIP			
3.1 TITLE				3.1 TITLE			
3.2 NAME				3.2 NAME			
3.3 STREET ADDRESS				3.3 STREET ADDRESS			
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4.1 TITLE				4.1 TITLE			
4.2 NAME				4.2 NAME			
4.3 STREET ADDRESS				4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP				4.4 CITY-ST-ZIP			
5.1 TITLE				5.1 TITLE			
5.2 NAME				5.2 NAME			
5.3 STREET ADDRESS				5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP			
6.1 TITLE				6.1 TITLE			
6.2 NAME				6.2 NAME			
6.3 STREET ADDRESS				6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13, or on an attachment with an address.

SIGNATURE: *[Signature]* **Shahram Farhangmehr** **April 27, 98** **754 00130**