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 11:05
TALLAHASSEE, FLORIDA

400001547924
-07/27/95--01075--002
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # **V47140** (1)

1. Corporate Name
FOUNDER'S ACQUISITION ONE, INC.

Principal Office Address: ~~% KTG&S REGISTERED AGENT CORPORATION~~ ~~1401 BRICKELL AVE STE 700~~ ~~MIAMI FL 33131~~

Mailing Address: ~~% KTG&S REGISTERED AGENT CORPORATION~~ ~~1401 BRICKELL AVE STE 700~~ ~~MIAMI FL 33131~~

3. Date Incorporated or Qualified: 06/26/1992
3a. Date of Last Report: 07/07/1994

2. Principal Place of Business
21 6911 MIRA FLORES
22 Suite, Apt. # etc.
23 CORAL GABLES, FLORIDA
24 33143 25 U.S.A.

2a. Mailing Address
26 6911 MIRA FLORES
27 Suite, Apt. # etc.
28 CORAL GABLES, FLORIDA
29 33143 30 U.S.A.

4. FEI Number: 65-0343521 [ ] 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 [X] No

9. Name and Address of Current Registered Agent

DANIEL B. FOX
169 EAST FLAGLER STREET
SUITE 1527
MIAMI FL 33130

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: [signature] 07-20-95

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: KNIGHT, KENNETH V
STREET ADDRESS: 6911 MIRA FLORES
CITY-ST-ZIP: CORAL GABLES FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 12)
[ ] Change [ ] Addition

LW

14. I 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth V. Knight

305-665-3677

0130516 CP