FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # V70390 (2)

CONSEPS CONSULTING GROUP LTD. INC

APPROVED AND FILED

PM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

% IRENE A. EPSTEIN, CPA
200 W PALMETTO PK. RD. STE. 306
BOCA RATON FL 33432

% IRENE A. EPSTEIN, CPA
200 W PALMETTO PK. RD. STE. 306
BOCA RATON FL 33432

3. 10/12/1992 — 3a. 07/25/1994

4. FEI Number: 65-0361333 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

EPSTEIN, IRENE A
200 W. PALMETTO PK., RD.
BOCA RATON FL 33432

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

12.
DST
EPSTEIN, IRENE A
200 W. PALMETTO PK. RD.
BOCA RATON FL
DP
BREGMAN, BEVERLY
200 W PALMETTO PK., RD.
BOCA RATON FL 33432

13.
ST — X
Delete — X
DP — X
Robert Wenick
5000 N Ocean Blvd, B207
Ft Lauderdale, FL 33308

14. I do hereby certify that the information contained in this report, to the best of my knowledge and belief, is true and correct.

SIGNATURE: IRENE A EPSTEIN — 4-19-95 — (407) 368-8101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0259214 CP