FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

DOCUMENT # V73693 (6)

95 MAY 10 AM 10:35

TO-JO ENTERPRISES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3642 HOLIDAY ROAD
WEST PALM BEACH FL 33410-2234

3642 HOLIDAY ROAD
WEST PALM BEACH FL 33410-2234

3. 10/22/1992

3a. 08/30/1994

21 741 HAMPTON RD

26 741 HAMPTON RD

4. 65-0364315

Applied For / Not Applicable

22

27

5. $8.75 Additional Fee Required

23 WEST PALM BEACH

28 WEST PALM BEACH

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

24 33403

25 PALM BCH

29 PALM BCH

30 33403

7. Does corporation qualify for exemption under Section 212.08 Florida Statutes? Yes No

9. Name and Address of Current Registered Agent

BUNCH, JOHN
3642 HOLIDAY ROAD
WEST PALM BEACH FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable) 741 HAMPTON RD

83

84 City WEST PALM BCH FL 85 Zip Code 33403

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The undersigned corporation is familiar with, and hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

12.

DVP
BUNCH, JOHN
3642 HOLIDAY ROAD
WEST PALM BEACH FL 33410

D/P
LOVERY, THOMAS E.
5860 VADEA ROAD
JUPITER FL 33458

13. Additional Officer/Director and Director Addresses

741 HAMPTON RD
WEST PALM BEACH FL 33403

14. I (we) hereby certify that the information supplied with this filing complies with the requirements of Section 607.0501, Florida Statutes. I further certify that I am familiar with and accept the duties and responsibilities as registered agent for this entity. I am familiar with and will comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I will take such action as may be required to keep the registered office current.

SIGNATURE: [signature] 3/2/95 371-2942

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0240930 CP