

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 10:08

DOCUMENT # M44222 (1)

1. Corporation Name
3054 S.W. 28TH LANE, INC.

Principal Place of Business
**C/O JAMES S. PRICE
200 OCEAN LANE DR. APT. 1206
KEY BISCAYNE FL 33149**

Mailing Address
**C/O JAMES S. PRICE
200 OCEAN LANE DR. APT. 1206
KEY BISCAYNE FL 33149**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/30/1986	3a. Date of Last Report 02/07/1994
4. FEI Number 59-2752489	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PRICE, JAMES S. 200 OCEAN LANE DR. APT. 1206 KEY BISCAYNE FL 33149		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 607.1508, Florida Statutes, the above-named corporation submits the 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 of Registered Agent required and filed with this report)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 NAME	PST PRICE, JAMES S. 200 OCEAN LANE DR. KEY BISCAYNE FL	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 STREET ADDRESS		12 NAME	
13 CITY, ST, ZIP		13 STREET ADDRESS	
14 TITLE		14 CITY, ST, ZIP	
15 NAME		15 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16 STREET ADDRESS		16 NAME	
17 CITY, ST, ZIP		17 STREET ADDRESS	
18 TITLE		18 CITY, ST, ZIP	
19 NAME		19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 STREET ADDRESS		20 NAME	
21 CITY, ST, ZIP		21 STREET ADDRESS	
22 TITLE		22 CITY, ST, ZIP	
23 NAME		23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 STREET ADDRESS		24 NAME	
25 CITY, ST, ZIP		25 STREET ADDRESS	
26 TITLE		26 CITY, ST, ZIP	
27 NAME		27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 STREET ADDRESS		28 NAME	
29 CITY, ST, ZIP		29 STREET ADDRESS	
30 TITLE		30 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am not qualified for the exemption stated in Section 119.02(2)(b), Florida Statutes. I further certify that the information indicated on this filing represents 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 this corporation or a person or persons empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12, Block 13, or Block 14 of this report, unless an affidavit is filed with this filing.

SIGNATURE: *James S. Price* **JAMES S. PRICE** 1/6/95 305 261 3638
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR