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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000059829 (0)

1. Corporation Name

CENTURY INTERNATIONAL ARMS CORPORATION



Principal Place of Business

1161 HOLLAND DRIVE
SUITE 301A
BOCA RATON FL 33487
US

Mailing Address

1161 HOLLAND DRIVE
SUITE 301A
BOCA RATON FL 33487-2702
US

2. Principal Place of Business

21 1161 Holland Drive

2a. Mailing Address

26 1161 Holland Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Boca Raton FL

24 33487

25 US

27 City & State

28 Boca Raton FL

29 33487

30 US

9. Name and Address of Current Registered Agent

HOMISCO INCORPORATION, INC.
222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
83 1161 Holland Dr.

84 City

85 Boca Raton

FL

86 Zip Code

33487

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME SUCHER, MICHAEL
STREET ADDRESS 1161 HOLLAND DRIVE
CITY-STATE-ZIP BOCA RATON FL

TITLE DST
NAME SUCHER, BRIAN
STREET ADDRESS 7815 HENRI BOURASSA BOUL W.
CITY-STATE-ZIP MONTREAL QUEBEC CA H4S1P-7

TITLE D
NAME SUCHER, PHYLLIS
STREET ADDRESS 10200 E. BROADVIEW DR.
CITY-STATE-ZIP BAY HARBOR ISLANDS FL 33154

TITLE V
NAME SUCHER, ANNA
STREET ADDRESS 1161 HOLLAND DRIVE
CITY-STATE-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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 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; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/97

Date

561 9983200

Daytime Phone #

0339755

CR2E034 (9/96)