

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000023182 (5)**

1. Corporation Name

**MAJOR AMERICAN MARKETING INTERNATIONAL COMPANY**



Principal Place of Business

2435 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33020

Mailing Address

2435 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33020

2. Principal Place of Business

2a. Mailing Address

21 9781 Arbor Oaks Lane  
Suite, Apt. #, etc.

26 6318 N.W. 23rd Street  
Suite, Apt. #, etc.

22 Apt. 105  
City & State

27  
City & State

23 Boca Raton, FL  
Zip Country

28 Boca Raton, FL  
Zip Country

24 33428

25 USA

29 33434

30 USA

9. Name and Address of Current Registered Agent

BASEMAN, ALAN H  
2435 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified

03/22/1995

3a. Date of Last Report

4. FEI Number

65-0509521

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  No

10. Name and Address of New Registered Agent

81 Name

Mendel Feigenbaum

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

6318 N.W. 23rd Street

83

84 City

Boca Raton

FL

85 Zip Code

33434

11. Pursuant to the provisions of Sections 607.0509 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE - Director - Mendel Feigenbaum

03/08/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BASEMAN, ALAN H	
STREET ADDRESS	2435 HOLLYWOOD BLVD.	
CITY-STATE-ZIP	HOLLYWOOD FL 33020	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mendel Feigenbaum	
STREET ADDRESS	6318 N.W. 23rd Street	
CITY-STATE-ZIP	Boca Raton, FL. 33434	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 (change) or on an attachment with an address.

SIGNATURE: Director - Mendel Feigenbaum

03/08/96

(407) 8523549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)