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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000023182

1. Corporation Name
MAJOR AMERICAN MARKETING INTERNATIONAL COMPANY



Principal Place of Business
9781 ARBOR OAKS LANE
APT 105
BOCA RATON FL 33428
US

Mailing Address
6318 NW 23RD ST
BOCA RATON FL 33434
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 5591 COACH HOUSE CIR.
Suite, Apt. #, etc. # B
22 BOCA RATON, FL
23 33486
24 33486
25 USA

2a. Mailing Address
26 5591 COACH HOUSE CIRCLE
Suite, Apt. #, etc. # B
27 BOCA RATON, FL
28 33486
29 33486
30 USA

3. Date Incorporated or Qualified
03/22/1995

4. FEI Number
65-0569521

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

FEIGENBAUM, MENDEL
6318 NW 23RD ST
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name MENDEL FEIGENBAUM
82 Street Address (P.O. Box Number is Not Acceptable) 5591 COACH HOUSE # B
83 CIRCLE
84 City BOCA RATON FL 85 Zip Code 33486

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

1-14-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE	DELETED
NAME	FEIGENBAUM, MENDEL
STREET ADDRESS	6318 NW 23RD ST
CITY-ST-ZIP	BOCA RATON FL Boca Raton FL 33496
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	MENDEL FEIGENBAUM
1.3 STREET ADDRESS	5591 COACH HOUSE CIRCLE
1.4 CITY-ST-ZIP	BOCA RATON FL 33486
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-99 (561)7506686

Date

Daytime Phone #

CR2E034 (1/198)