FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 593448 (4)

1. Corporate Name
DASS NOVELTIES CORPORATION

Principal Office Address
2201 W. OKEECHOBEE RD
HIALEAH FL 33010

Mailing Address
2201 W. OKEECHOBEE RD
HIALEAH FL 33010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified: 11/15/1978
3a. Date of Last Report: 04/04/1994

2. Principal Office Address
21
Suite, Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

4. FEI Number: 59-1869799
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. Does corporation qualify for exemption under 607.0505 Florida Statutes? Yes No

9. Name and Address of Current Registered Agent
DASS, RICHARD
717 NW 119 ST
MIAMI FL 33168

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to Section 607.0505, 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. The corporation's board of directors, being the appointed or replaced agent, has affirmed the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PTS
NAME	DASS, RICHARD
STREET ADDRESS	717 NW 119 ST
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE		Change / Add
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Add
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Add
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Add
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Add
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Add
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing, if voluntarily furnished and does not apply, for the exemption stated in Section 607.0505, Florida Statutes, I further certify that the information indicated on the annual report or supplemental annual report filed herewith is true 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or on an attachment with an address.

SIGNATURE: Richard Dass
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-8-95 305-887-9300
DATE TELEPHONE

0078306 CP