

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

PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # 853600

(5)

1. Corporation Name

MCDAY CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra H. Matheson

Secretary of State

DIVISION OF CORPORATIONS

Principal Place of Business

2001 WILSHIRE BLVD. #216
SANTA MONICA CA 90403

Mailing Address

2001 WILSHIRE BLVD. #216
SANTA MONICA CA 90403

2. Principal Place of Business

21 State, Apt. #, Etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, Etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

KATZ, MICHAEL D., ESQ.
2699 SOUTH BAYSHORE DR. SUITE 700A
MIAMI FL

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 607.07(1) and 607.07(2), 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 provisions of Sections 607.07(1) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4
NAME	SVP	[] OFFER	
12.5	MALAT, WM.		
12.6	2001 WILSHIRE BLVD. #216		
12.7	SANTA MONICA, CA 00000		
12.8	VD	[] OFFER	
12.9	ROGERS, ALLAN		
12.10	2001 WILSHIRE BLVD. #216		
12.11	SANTA MONICA, CA 00000		
12.12	TD	[] OFFER	
12.13	ROGERS, JEFFREY		
12.14	2001 WILSHIRE BLVD. #216		
12.15	SANTA MONICA, CA 00000		
12.16	PD	[] OFFER	
12.17	ROGERS, LOUIS		
12.18	2001 WILSHIRE BLVD. #216		
12.19	SANTA MONICA, CA 00000		
12.20		[] OFFER	
12.21			
12.22		[] OFFER	
12.23			
12.24		[] OFFER	
12.25			
12.26		[] OFFER	
12.27			
12.28		[] OFFER	
12.29			
12.30		[] OFFER	
12.31			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4
13.1	NAME	[] Change [] Addition	
13.2	13.5		
13.3	13.6	[] Change [] Addition	
13.4	13.7		
13.5	13.8	[] Change [] Addition	
13.6	13.9		
13.7	13.10	[] Change [] Addition	
13.8	13.11		
13.9	13.12	[] Change [] Addition	
13.10	13.13		
13.11	13.14	[] Change [] Addition	
13.12	13.15		
13.13	13.16	[] Change [] Addition	
13.14	13.17		
13.15	13.18	[] Change [] Addition	
13.16	13.19		
13.17	13.20	[] Change [] Addition	
13.18	13.21		
13.19	13.22	[] Change [] Addition	
13.20	13.23		
13.21	13.24	[] Change [] Addition	
13.22	13.25		
13.23	13.26	[] Change [] Addition	
13.24	13.27		
13.25	13.28	[] Change [] Addition	
13.26	13.29		
13.27	13.30	[] Change [] Addition	
13.28	13.31		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM MALAT

1/16/96 (310) 829-2921

CR2E034 (12/95)