


FILE NOW: FILING FEE IS \$61.25

FILED
Jun 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856454 (4)

1. Corporation Name
ASSOCIATION FOR MULTI-MEDIA INTERNATIONAL, INC.

Principal Place of Business 10006 N. DALE MABRY HWY STE 204 TAMPA FL 33618-4424 US	Mailing Address 10006 N. DALE MABRY HWY STE 204 TAMPA FL 33618-4422 US
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 29
	Country 30

3. Date Incorporated or Qualified 05/16/1983	3a. Date of Last Report 05/04/1996
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4. FEI Number 23-7408779	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**KETCHY, CHARLES F JR
100 N TAMPA ST
STE 1900
TAMPA FL 33602-5126**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	VD LEE, BRIEN	759 N. MILWAUKEE ST., #522	MILWAUKEE WI 53202	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	STED KULP, MARILYN	10006 N DALE MABRY HWY 204	TAMPA FL 33618-4424	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
	VPD DUCHARME, DENNIS	6268 WOOD LAKE RD	JUPITER FL 33458	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	BRIEN LEE	
13 STREET ADDRESS	759 N. MILWAUKEE ST #522	
14 CITY-ST-ZIP	MILWAUKEE, WI 53202	
21 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	MARILYN KULP	
23 STREET ADDRESS	10006 N DALE MABRY HWY #204	
24 CITY-ST-ZIP	TAMPA, FL 33618-4424	
31 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Jim Combs	
33 STREET ADDRESS	1880 Campus Commons Dr.	
34 CITY-ST-ZIP	Reston VA 22091	
41 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Mark Steinhobel	
43 STREET ADDRESS	PO Box 68781 N/A	
44 CITY-ST-ZIP	Bryanston 2021 S. Africa	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CP2E037 (9/96)