

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F79613 (8)

1. Corporation Name

ANZ IMPORTS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 2500 Hollywood Blvd.		26 2500 Hollywood Blvd.		05/04/1982		03/01/1996	
22 Suite 212		27 Suite 212		4. FEI Number		Applied For	
23 Hollywood, Fl.		28 Hollywood, Fl.		59-2192575		Not Applicable	
24 33020		29 33020		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Broward		30 Broward		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26 Broward		31 Broward		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	Ross H. Manella, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)	2500 Hollywood Blvd.
83 Suite	Suite 212
84 City	Hollywood, FL
85 Zip Code	33020

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 and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent, if not the corporation, is not applicable)

ROSS H. MANELLA

4/7/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	VD	13.1 TITLE	
12.2 STREET ADDRESS	ATKINSON, RICHARD	13.2 NAME	
12.3 CITY-STATE-ZIP	500 NE 185TH ST	13.3 STREET ADDRESS	
12.4 MIAMI, FL 00000		13.4 CITY-STATE-ZIP	
12.5 DELETE		13.5 TITLE	
12.6 NAME		13.6 NAME	
12.7 STREET ADDRESS		13.7 STREET ADDRESS	
12.8 CITY-STATE-ZIP		13.8 CITY-STATE-ZIP	
12.9 DELETE		13.9 TITLE	
12.10 NAME		13.10 NAME	
12.11 STREET ADDRESS		13.11 STREET ADDRESS	
12.12 CITY-STATE-ZIP		13.12 CITY-STATE-ZIP	
12.13 DELETE		13.13 TITLE	
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY-STATE-ZIP		13.16 CITY-STATE-ZIP	
12.17 DELETE		13.17 TITLE	
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY-STATE-ZIP		13.20 CITY-STATE-ZIP	
12.21 DELETE		13.21 TITLE	
12.22 NAME		13.22 NAME	
12.23 STREET ADDRESS		13.23 STREET ADDRESS	
12.24 CITY-STATE-ZIP		13.24 CITY-STATE-ZIP	
12.25 DELETE		13.25 TITLE	
12.26 NAME		13.26 NAME	
12.27 STREET ADDRESS		13.27 STREET ADDRESS	
12.28 CITY-STATE-ZIP		13.28 CITY-STATE-ZIP	
12.29 DELETE		13.29 TITLE	
12.30 NAME		13.30 NAME	
12.31 STREET ADDRESS		13.31 STREET ADDRESS	
12.32 CITY-STATE-ZIP		13.32 CITY-STATE-ZIP	
12.33 DELETE		13.33 TITLE	
12.34 NAME		13.34 NAME	
12.35 STREET ADDRESS		13.35 STREET ADDRESS	
12.36 CITY-STATE-ZIP		13.36 CITY-STATE-ZIP	
12.37 DELETE		13.37 TITLE	
12.38 NAME		13.38 NAME	
12.39 STREET ADDRESS		13.39 STREET ADDRESS	
12.40 CITY-STATE-ZIP		13.40 CITY-STATE-ZIP	
12.41 DELETE		13.41 TITLE	
12.42 NAME		13.42 NAME	
12.43 STREET ADDRESS		13.43 STREET ADDRESS	
12.44 CITY-STATE-ZIP		13.44 CITY-STATE-ZIP	
12.45 DELETE		13.45 TITLE	
12.46 NAME		13.46 NAME	
12.47 STREET ADDRESS		13.47 STREET ADDRESS	
12.48 CITY-STATE-ZIP		13.48 CITY-STATE-ZIP	
12.49 DELETE		13.49 TITLE	
12.50 NAME		13.50 NAME	
12.51 STREET ADDRESS		13.51 STREET ADDRESS	
12.52 CITY-STATE-ZIP		13.52 CITY-STATE-ZIP	
12.53 DELETE		13.53 TITLE	
12.54 NAME		13.54 NAME	
12.55 STREET ADDRESS		13.55 STREET ADDRESS	
12.56 CITY-STATE-ZIP		13.56 CITY-STATE-ZIP	
12.57 DELETE		13.57 TITLE	
12.58 NAME		13.58 NAME	
12.59 STREET ADDRESS		13.59 STREET ADDRESS	
12.60 CITY-STATE-ZIP		13.60 CITY-STATE-ZIP	
12.61 DELETE		13.61 TITLE	
12.62 NAME		13.62 NAME	
12.63 STREET ADDRESS		13.63 STREET ADDRESS	
12.64 CITY-STATE-ZIP		13.64 CITY-STATE-ZIP	
12.65 DELETE		13.65 TITLE	
12.66 NAME		13.66 NAME	
12.67 STREET ADDRESS		13.67 STREET ADDRESS	
12.68 CITY-STATE-ZIP		13.68 CITY-STATE-ZIP	
12.69 DELETE		13.69 TITLE	
12.70 NAME		13.70 NAME	
12.71 STREET ADDRESS		13.71 STREET ADDRESS	
12.72 CITY-STATE-ZIP		13.72 CITY-STATE-ZIP	
12.73 DELETE		13.73 TITLE	
12.74 NAME		13.74 NAME	
12.75 STREET ADDRESS		13.75 STREET ADDRESS	
12.76 CITY-STATE-ZIP		13.76 CITY-STATE-ZIP	
12.77 DELETE		13.77 TITLE	
12.78 NAME		13.78 NAME	
12.79 STREET ADDRESS		13.79 STREET ADDRESS	
12.80 CITY-STATE-ZIP		13.80 CITY-STATE-ZIP	
12.81 DELETE		13.81 TITLE	
12.82 NAME		13.82 NAME	
12.83 STREET ADDRESS		13.83 STREET ADDRESS	
12.84 CITY-STATE-ZIP		13.84 CITY-STATE-ZIP	
12.85 DELETE		13.85 TITLE	
12.86 NAME		13.86 NAME	
12.87 STREET ADDRESS		13.87 STREET ADDRESS	
12.88 CITY-STATE-ZIP		13.88 CITY-STATE-ZIP	
12.89 DELETE		13.89 TITLE	
12.90 NAME		13.90 NAME	
12.91 STREET ADDRESS		13.91 STREET ADDRESS	
12.92 CITY-STATE-ZIP		13.92 CITY-STATE-ZIP	
12.93 DELETE		13.93 TITLE	
12.94 NAME		13.94 NAME	
12.95 STREET ADDRESS		13.95 STREET ADDRESS	
12.96 CITY-STATE-ZIP		13.96 CITY-STATE-ZIP	
12.97 DELETE		13.97 TITLE	
12.98 NAME		13.98 NAME	
12.99 STREET ADDRESS		13.99 STREET ADDRESS	
12.100 CITY-STATE-ZIP		13.100 CITY-STATE-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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that the name of the corporation or the receiver or trustee or person 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD ATKINSON

4/7/97

DATE

925-3355

DAYTIME PHONE #

CR2E034 (9/96)