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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000005180 (2)

1. Corporation Name

EASELS BY AMRON INC.

Principal Place of Business

PO BOX 8338  
SAN RAFAEL CA 94912-8338

Mailing Address

PO BOX 8338  
SAN RAFAEL CA 94912-8338

2. Principal Place of Business

21 6601 LYONS Rd  
Suite, Apt. #, etc.

22 Suite H-3

City & State

23 COCONUT CREEK FL

Zip

24 33073

Country

25 USA

26 Mailing Address

26 PO Box 970330  
Suite, Apt. #, etc.

27 City & State

28 COCONUT CREEK FL

Zip

29 33097

Country

30 USA

9. Name and Address of Current Registered Agent

KNOLL, HARRY  
5902 BLUE BEECH PL  
TAMARAC FL 33319

81 Name

81 EDYTHE ANGELL

82 Street Address (P.O. Box Number is Not Acceptable)

82 1543 BRIDGEWOOD DR

83

84 City

84 BOCA RATON

FL 85 33434

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

Edythe J. Angell

Signature, typed or printed name or legal name of the officer or director appointed

(NOTE: Registered Agent signature required when re-issuing)

4-29-97

DATE

12. OFFICERS AND DIRECTORS

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

6601 LYONS Rd # H-3

COCONUT CREEK FL 33073

Change  Addition

6601 LYONS Rd # H-3

COCONUT CREEK FL 33073

Change  Addition

Change  Addition

Change  Addition

Change  Addition

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 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

4/16/97 954-521-5447

CR2E034 (9/96)