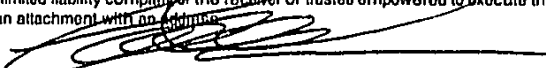


Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		96 DEC 23 AM 11:27	
FILING FEE \$ 263.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company AMERIKIDS, L.C. 4517 N.W. 31ST AVENUE FORT LAUDERDALE FL 33309		DOCUMENT #L94000000667		1a. Principal Place of Business Address 4517 N.W. 31ST AVENUE FORT LAUDERDALE FL 33309 Unit 1 NW 53 St. Suite 450 Boca Raton, FL 33487	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Unit 1 NW 53 St. Suite 450 Boca Raton FL City & State Zip		3. Date Organized or Qualified 12/05/1994 4. FEI Number APPLIED FOR 5. Date of Last Report 05/01/1995	
7. Name and Address of Current Registered Agent WEISSMAN, RICHARD S 4517 N.W. 31ST AVENUE FORT LAUDERDALE FL 33309 Unit 1 NW 53 St. Suite 450 Boca Raton FL 33487		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		3a. State of Formation FL 6. Certificate of Status Desired \$8.75 Additional Fee Required	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE  (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when registering)		DATE			
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
M	WEISSMAN, MICHAEL	Unit 1 NW 53 St Suite 450 4517 N.W. 31ST AVENUE		Boca Raton, FL FORT LAUDERDALE FL	
M	WEISSMAN, RICHARD S	Unit 1 NW 53 St Suite 450 4517 N.W. 31ST AVENUE		Boca Raton, FL FORT LAUDERDALE FL	
M	FLOEGEL, JOHN	65-67 UNION ST., CONDO UNI		MONTCLAIR NJ	
		REINSTATEMENT 1996 A. Alan 12/23/96 800002038708---4 -12/24/96--01067--001 ****738.75 ****738.75			
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with my signature.					
SIGNATURE:  8-596 561-994-622		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			