


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILED
97 APR 28 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 203.75
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000000100

MASTERS INTERNATIONAL MERCHANDISING L.C.
215 NORTH FEDERAL HIGHWAY STE 3
BOCA RATON FL 33432

1a. Principal Place of Business Address
215 NORTH FEDERAL HIGHWAY STE
BOCA RATON FL 33432

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
01/24/1996

3a. State of Formation
FL

4. FEI Number
65-0639029
 Applied For
 Not Applicable

5. Date of Last Report

6. Certificate of Status Desired
 \$375 Additional Fee Required

7. Name and Address of Current Registered Agent
GARETLEK, STEVEN
7000 WEST PALMETTO PARK ROAD STE 400
BOCA RATON FL 33433

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
FL Zip Code

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

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FEINBLATT, STUART	215 NORTH FEDERAL HIGHWAY	BOCA RATON FL
MGRM	DALME, SIMON	215 NORTH FEDERAL HIGHWAY	BOCA RATON FL
MGRM MEM	AHLBOM, MARIA	215 NORTH FEDERAL HIGHWAY	BOCA RATON FL

700002162487--2
-05/01/97--01106--021
****203.75 ****203.75

04-29-97

11. 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 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 an address.

SIGNATURE:  **STUART FEINBLATT** 4/19/97 561-594-4363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #