

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

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # M01030
 1. Corporation Name
AFFAIR INTERNATIONAL, INC.

(9)



Principal Place of Business

**2070 N.W. 79 AVENUE
 MIAMI FL 33126**

Mailing Address

**2070 N.W. 79 AVENUE
 MIAMI FL 33122-1607**

2. Principal Place of Business

21 **5445 COLLINS AVENUE**

22 Suite, Apt. #, etc.
CU9

23 City & State
MIAMI BEACH, FLORIDA

24 Zip **33140** 25 Country

2a. Mailing Address

26 **5445 COLLINS AVENUE**

27 Suite, Apt. #, etc.
CU9

28 City & State
MIAMI BEACH, FLORIDA

29 Zip **33140** 30 Country

3. Date Incorporated or Qualified
05/24/1984

3a. Date of Last Report
04/26/1996

4. FET Number
59-2614252

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**BOTANA, RAUL
 8754 SW 8TH ST.
 MIAMI FL 33174**

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature: typed or printed name of registered agent and official applicant

(NOTE: Registered Agent's name required when newly registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PST**
 NAME **FABIUS, DANIEL**
 STREET ADDRESS **2625 COLLINS AVE # 1810**
 CITY-ST-ZIP **MIAMI BEACH FL**

DELETE

TITLE **D**
 NAME **FABIUS, DANIEL**
 STREET ADDRESS **2625 COLLINS AVE # 1810**
 CITY-ST-ZIP **MIAMI BEACH FL**

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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 or 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 asterisk.

SIGNATURE **DANIEL FABIUS**

Handwritten initials

(305) 866-4922

CR2E034 (9/96)