FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000036185 (5)**

1. Corporation Name

GENERAL MERCHANDIZING CORPORATION

Principal Place of Business	Mailing Address
5084 BISCAYNE BLVD MIAMI FL 33137	5084 BISCAYNE BLVD MIAMI FL 33137

3. Date Incorporated or Qualified: **05/19/1993**

3a. Date of Last Report: **06/15/1995**

4. FEI Number: **65-0413414** [ ] 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/had assets which are subject to taxation under s. 193.032 Florida Statutes [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

FEINBERG, JEFFREY
4651 SHERIDAN ST
SUITE 300
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers are 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. The changes were 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 _____ Date _____

12. OFFICERS AND DIRECTORS

Title	DP	[ ] Delete
Name	SHOUA, DAVID	
Street Address	2800 SW 121ST AVE	
City, ST, Zip	DAVIE FL	
Title	CP	[ ] Delete
Name	SHOUA, ALISA	
Street Address	2800 SW 121 ST. AVENUE	
City, ST, Zip	DAVIE FL	
Title		[ ] Delete
Name		
Street Address		
City, ST, Zip		
Title		[ ] Delete
Name		
Street Address		
City, ST, Zip		
Title		[ ] Delete
Name		
Street Address		
City, ST, Zip		
Title		[ ] Delete
Name		
Street Address		
City, ST, Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

71 Title		[ ] Change [ ] Addition
72 Name		
73 Street Address		
74 City, ST, Zip		
75 Title		[ ] Change [ ] Addition
76 Name		
77 Street Address		
78 City, ST, Zip		
79 Title		[ ] Change [ ] Addition
80 Name		
81 Street Address		
82 City, ST, Zip		
83 Title		[ ] Change [ ] Addition
84 Name		
85 Street Address		
86 City, ST, Zip		
87 Title		[ ] Change [ ] Addition
88 Name		
89 Street Address		
90 City, ST, Zip		
91 Title		[ ] Change [ ] Addition
92 Name		
93 Street Address		
94 City, ST, Zip		

14. I hereby certify that the information supplied with this filing complies with the requirements of 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: DAVID SHOUA 3/15/96 305 257 9696

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone #

CR2E034 (12/95)