

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995 *AMENDED*



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

APPROVED
AND
FILED

95 MAY 10 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P94000016217

1. Corporation Name

FAT BOYZ USA, INC.

Principal Place of Business

3213 Northeast 40th Street
Fort Lauderdale, FL 33308

Mailing Address

3213 Northeast 40th Street
Fort Lauderdale, FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

2/25/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

63-0469981

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Steven L. Martino
3213 Northeast 40th Street
Fort Lauderdale, FL 33308

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 title if applicable)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE: No Officers or directors
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: P/S/D Change Addition
2. NAME: RENEE MARTINO
3. STREET ADDRESS: 3213 Northeast 40th Street
4. CITY, ST, ZIP: Fort Lauderdale, FL 33308

2. TITLE: V/D Change Addition
2. NAME: DAVID MARTINO
2. STREET ADDRESS: 3213 Northeast 40th Street
2. CITY, ST, ZIP: Fort Lauderdale, FL 33308

3. TITLE: Change Addition
3. NAME: 500001484775
3. STREET ADDRESS: -05/12/95--01003--017
3. CITY, ST, ZIP: *****61.25 *****61.25

4. TITLE: Change Addition
4. NAME:
4. STREET ADDRESS:
4. CITY, ST, ZIP:

5. TITLE: Change Addition
5. NAME:
5. STREET ADDRESS:
5. CITY, ST, ZIP:

6. TITLE: Change Addition
6. NAME:
6. STREET ADDRESS:
6. CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 my address.

SIGNATURE:

Renee Martino
SIGNATURE (typed or printed name of registered officer or director)

5/8/95
DATE

Chapter 19000 2