FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

TALLAHASSEE, FLORIDA

DOCUMENT # P94000091507 (1)

1. Corporate Name

DAMARK INTERNATIONAL, INC.

Principal Place of Business
4300 NORTH UNIVERSITY DRIVE
SUITE B-200
FORT LAUDERDALE FL 33351

Mailing Address
4300 NORTH UNIVERSITY DRIVE
SUITE B-200
FORT LAUDERDALE FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/20/1994
3a. Date of Last Report: N/A

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

4. FEI Number — [X] 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 [X] No

9. Name and Address of Current Registered Agent

DANIELS, LISA LEONARDO ESQ.
4300 NORTH UNIVERSITY DRIVE
SUITE B-200
FORT LAUDERDALE FL 33351

10. Name and Address of New Registered Agent

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Field	
TITLE	PSTD
NAME	DANIELS, LISA LEONARDO
STREET ADDRESS	4300 NORTH UNIVERSITY DR., SUITE B-200
CITY-ST-ZIP	FORT LAUDERDALE FL 33351
TITLE	
NAME	~~Sylvain, Alfred~~
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Field		
1 TITLE	President - Director - Treasurer	[X] Change [ ] Addition
2 NAME		
3 STREET ADDRESS		
4 CITY-ST-ZIP		
21 TITLE	Vice President - Director - Secretary	[ ] Change [X] Addition
22 NAME	SYLVAIN, Alfred	
23 STREET ADDRESS	15 Elena Court	
24 CITY-ST-ZIP	Cortlandt Manor New York 10566	
31 TITLE		[ ] Change [ ] Addition
41 TITLE		[ ] Change [ ] Addition
51 TITLE		[ ] Change [ ] Addition
61 TITLE		[ ] Change [ ] Addition

LL 1/24

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 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: Lisa L Daniels - President — 5-27-95 — 305-749-0002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0001884 FP