

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000057778 (9)

1. Corporation Name

SPORTS CARDS ARE US, INC.



Principal Place of Business

10410 TAFT STREET
PEMBROKE PINES FL 33026

Mailing Address

10410 TAFT STREET
PEMBROKE PINES FL 33026

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

WYLIE, ALAN
10410 TAFT STREET
PEMBROKE PINES FL 33026

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 607.1505, 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 of Registered Agent (Print Name and Address)

Signature of Agent (Print Name and Address)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D	WYLIE, ALAN	[] DELETE
NAME			
STREET ADDRESS		10410 TAFT STREET	
CITY-STATE-ZIP		PEMBROKE PINES FL 33026	
TITLE			[] DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			[] DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			[] DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			[] DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change	[] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	[] Change	[] Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	[] Change	[] Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	[] Change	[] Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/96 954) 430-3820

CR2E034 (12/95)