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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 # P95000065531 (2)

1. Corporation Name

Club Makers International Inc.

Principal Place of Business

2212 Jog Road
Greenacres, Fl. 33415

Mailing Address

2212 Jog Road
Greenacres, Fl. 33415

3. Date Incorporated or Qualified

08/24/1995

3a. Date of Last Report

1996

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

29

30

9. Name and Address of Current Registered Agent

Patrick Kelly

1401 E. Broward Blvd. #206
Fort Lauderdale, Fl. 33301

10. Name and Address of New Registered Agent

81 Name

James Walker

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

9392 Laurel Green Drive

83

84 City

Boynton Beach

FL

85 Zip Code
33437

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 the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type, typed or printed name of registered agent and title if applicable)

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

DATE

28 APR 97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Paul Pope	1.2 NAME	James Walker
STREET ADDRESS	1900 Glades Road	1.3 STREET ADDRESS	9392 Laurel Green Drive
CITY-STATE-ZIP	Boca Raton, Fl. 33431	1.4 CITY-STATE-ZIP	Boynton Beach, Fl. 33437
TITLE	Director <input type="checkbox"/> DELETE	2.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James Walker	2.2 NAME	Garth Gilmour
STREET ADDRESS	1900 Glades Road	2.3 STREET ADDRESS	1827 Pleasant Drive
CITY-STATE-ZIP	Boca Raton, Fl. 33431	2.4 CITY-STATE-ZIP	North Palm Beach, Fl. 33408
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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 contained 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 of this report or on an attachment with an address.

SIGNATURE:

(Type, typed or printed name of signing officer or director)

James Walker

Date

Daytime Phone #

28 APR 97 561 965 8815

CR2E034 (9/96)