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FILED
Jun 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000013893
1. Corporation Name

AMAZON HOLDING, INC.

Principal Place of Business Mailing Address

16855 N.E. 2ND AVENUE #303
NORTH MIAMI BEACH, FL. 33162

3. Date Incorporated or Qualified 3a. Date of Last Report

2/19/96 5/19/96

2. Principal Place of Business 2a. Mailing Address

1 16855 N.E. 2ND AVE
Suite, Apt. #, etc.
2 303
City & State
3 NORTH MIAMI BEACH, FL.
Zip Country
4 33162 25 29 30

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

4. FEI Number Applied For
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 No

9. Name and Address of Current Registered Agent

JACK DEVINE
16855 N.E. 2ND AVENUE # 303
NORTH MIAMI BEACH, FL. 33162

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 607.1506, 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 *Sandra D. Mortham*

5/18/97

12. OFFICERS AND DIRECTORS

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	JACK DEVINE	
STREET ADDRESS	16855 N.E. 2ND AVENUE # 303	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL. 33162	<input type="checkbox"/> DELETE
TITLE	D JOE BAID	
NAME	16855 N.E. 2ND AVE # 303	
STREET ADDRESS	NORTH MIAMI BEACH, FL. 33162	
CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE	D DAVID SILBERSHEIN	
NAME	16855 N.E. 2nd Avenue #303	
STREET ADDRESS	N. MIAMI BEACH, FL. 33162	
CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***165.00

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 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: *Sandra D. Mortham* 5/18/97

CR2E034 (9/96)