

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 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 # P96000025915 (5)

1. Corporation Name  
ABOUT FACE INTERNATIONAL, INC.



Principal Place of Business  
4200 NE 26TH AVENUE  
FORT LAUDERDALE FL 33308

Mailing Address  
4200 NE 26TH AVENUE  
FORT LAUDERDALE FL 33308-5709

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/18/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0691655		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WILLIAM E. BLYLER PA 1901 WEST CYPRESS CREEK ROAD STE 415 FORT LAUDERDALE FL 33309				81 Name WERNER BUNTEMAYER			
				82 Street Address (P.O. Box Number is Not Acceptable) 4200 NE 26TH AVENUE			
				83			
				84 City FT. LAUDERDALE			
				85 Zip Code 33308			

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: *Werner Buntemeyer* WERNER BUNTEMAYER DATE: APRIL 28, 1997

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	PRESIDENT, SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GUY A. BANDOLIK			1.2 NAME	WERNER BUNTEMAYER		
STREET ADDRESS	4200 NE 26 AVE			1.3 STREET ADDRESS	4200 NE 26 AVE.		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308			1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				2.2 NAME	GUY A. BANDOLIK		
STREET ADDRESS				2.3 STREET ADDRESS	4200 NE 26 AVE.		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308		
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-ST-ZIP				3.4 CITY-ST-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-ST-ZIP				4.4 CITY-ST-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-ST-ZIP				5.4 CITY-ST-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-ST-ZIP				6.4 CITY-ST-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 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: *Werner Buntemeyer* WERNER BUNTEMAYER DATE: 4/28/97 DAYTIME PHONE: 954-549981

CR2E034 (9/96)