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FILED
May 09 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 # P96000033559 (1)

1. Corporation Name
AMAZON NUTRITIONAL PRODUCTS, INC.

Principal Place of Business
8035 SOUTHWEST 107TH AVENUE, SUITE 319
MIAMI FL 33173

Mailing Address
8035 SOUTHWEST 107TH AVENUE, SUITE 319
MIAMI FL 33173-4858



2. Principal Place of Business
21 27201 ESTHER DRIVE
Suite, Apt. #, etc.

22 City & State
23 BONITA SPRINGS FL
24 34135
25 Country

26 27201 ESTHER DRIVE
27 City & State
28 BONITA SPRINGS FL
29 34135
30 Country

3. Date Incorporated or Qualified
04/17/1996

3a. Date of Last Report

4. FET Number
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 No

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 ANTHONY W. DUMANOSKI
83 Street Address (P.O. Box Number is Not Applicable)
84 7130 SW 111 COURT
85 City
86 MIAMI
87 FL
88 Zip Code
89 33173

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
Anthony W. Dumanoski
04/25/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	DUMANOSKI, ANTHONY W	8035 SOUTHWEST 107TH AVENUE, SUITE 319	MIAMI FL 33173	<input type="checkbox"/>
STDS	SCHWARTZ, CHARLES L	8035 SOUTHWEST 107TH AVENUE, SUITE 319	MIAMI FL 33173	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PD	DUMANOSKI, Anthony W.	7130 SW 111 COURT	MIAMI FL 33173	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	SAME			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SD	GLADYS PARODI	27201 ESTHER DRIVE	BONITA SPRINGS FL 34135	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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
Anthony W. Dumanoski
4/25/97 (205) 591-5235

CR2E034 (9/96)