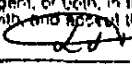


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jul 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000080100 1. Corporation Name RHOMBUS INTERNATIONAL, INC.					
Principal Place of Business 2455 Hollywood Boulevard Hollywood, FL 33020		Mailing Address 2455 Hollywood Boulevard Hollywood, FL 33020			
2. Principal Place of Business 21 same as above Suite, Apt. #, etc.		25. Mailing Address 26 same as above Suite, Apt. #, etc.		3. Date incorporated or qualified 9/26/96	
22 City & State 23 Zip		27 City & State 28 Zip		3a. Date of last report 12/27/96	
24 Country		29 Country		4. FEI Number 65-0695462	
9. Name and Address of Current Registered Agent Louis J. Terminello, Esq. CHADROFF, TERMINELLO & TERMINELLO 2700 S.W. 37th Avenue Miami, FL 33133		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 607.1508, 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 amendment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.					
SIGNATURE  7/24/97					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, Florida Statutes. Further, I 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:  7/24/97 (954) 929-5500					