

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90077 050 ***150.00

DOCUMENT # P97000046773

1. Corporation Name

AMAZON RETAIL, INC.

Principal Place of Business

4230 INTERCOASTAL DR. HIGHLAND BEACH, FLA. 33432-4210

Mailing Address

4230 INTERCOASTAL DR. HIGHLAND BEACH, FLA. 33432-4210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified MAY 28, 1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0760661

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 owes the current year Intangible Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

CHARLES E. SCHWEITZER 1040 BAYVIEW DRIVE #320 FT. LAUDERDALE, FL 33304-2542

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 appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title is applicable.

NOTE: Registered Agent signature required when reinstating.

REGISTERED AGENT

05/18/

DATE

12. OFFICERS AND DIRECTORS

DIRECTOR, PRESIDENT CYNTHIA D. MCCrackEN 4230 INTERCOASTAL DRIVE HIGHLAND BEACH, FL 33432-4210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E SCHWEITZER 5/18/99 (954) 564-3171

Date

Daytime Phone #

CR2E034 (11/98)