FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V72159** **(9)**

1. Corporate Name

STAN'S STUFF USA/VENGANZA, INC.

Principal Place of Business

230-174TH ST.
SUITE 2410
N. MIAMI BEACH FL 33160
US

Mailing Address

230-174TH ST.
SUITE 2410
N. MIAMI BEACH FL 33160
US

2. Principal Place of Business

21
22
23
24 City | 25 State

2a. Mailing Address

26
Street Address
27
City & State
28
29 Zip | 30 Country

3. Date Incorporated or Qualified: **10/08/1992**

3a. Date of Last Report: **04/26/1995**

4. FEI Number: **65-0380546** [ ] 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. Does corporation qualify for intangible tax under s. 199.032 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

SOROTA, SAMUEL S.
801 N.E. 167TH STREET
SUITE 308
N. 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. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] the corporation's board of directors hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

Signature of New Registered Agent

12. OFFICERS AND DIRECTORS

D
WANGER, STANLEY PRES.
230-174TH ST., SUITE 2410
N. MIAMI BEACH FL 33160

MERLE WANGER SEC
230-174TH ST SUITE 2410 TREA.
N. MIAMI BEACH FL. 33160

TERI WANGER VICE. PRES.
251 LANDINGS BLVD.
FT. LAUD. FL. 33327

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. [illegible] Section 119.07(3)(i), Florida Statutes. I further [illegible] Chapter 607, Florida Statutes, and that my signature shall have the same legal effect as if made under [illegible] and that the information contained herein and in the report as required by Chapter 607, Florida Statutes, and that my name [illegible] address.

SIGNATURE: Stanley J. Wanger as Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-932-0897

Telephone Number

CR2E034 (12/95)