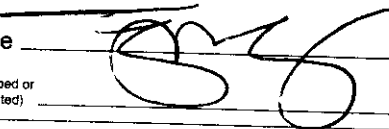


No. C 94257 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMMEX TAX & DUTY FREE SHOPS WEST, I TAX DEPT 6691 BAYMEADOW DR GLEN BURNIE, MD 21060 6485	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES., SEC. TREAS., DIR.	SIMON FALIC	150 HARBOUR WAY	BAL HARBOUR	FL	33154
CEO, DIR.	JEROME FALIC	203 BAL HARBOUR DR.	BAL HARBOUR	FL	33154
COO	TIM MCCLOSKEY	6808 WOLF CREEK COURT	CLARKSVILLE	MD	21029

5. Organized Under the Laws of: MARYLAND C 94257	6. Signature  Date <u>12/27/02</u> Name (Typed or Printed) _____ Title <u>COO</u>
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