

No. C 162276

Due no later than September 30, 2006  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMMEX TAX & DUTY FREE SHOPS WEST, I  
6100 HOLLYWOOD BLVD 7TH FL  
HOLLYWOOD, FL 33024

NATIONAL REGISTERED AGENTS  
1423 TYRELL LANE  
BOISE, ID 83706

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President, Asst Sec	Dir Leon Falic	6100 Hollywood Blvd	Hollywood	FL	33024
COO, Sec Dir	Simon Falic	"	"	"	"
Ceo, Asst Sec Dir	Jerome Falic	"	"	"	"
CFO	Timothy P McCloskey	"	"	"	"

5. Organized Under the Laws of:

MARYLAND  
C 162276

6.

Signature

Date

7/10/06

Name (Typed or Printed)

Timothy P McCloskey

Title

CFO

Issued 07/03/2006

Do Not Tape or Staple

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