

No. C 94257	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>* <u>Treasurer & Chairman</u></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>* <u>C.O.O.</u></td> <td>Simon Falic</td> <td>150 Harbour Way</td> <td>Bal Harbour</td> <td>FL</td> <td>33154</td> </tr> <tr> <td></td> <td><u>C.E.O.</u></td> <td>Jerome Falic</td> <td>203 Bal Bay Drive</td> <td>Bal Harbour</td> <td>FL 33154</td> </tr> <tr> <td></td> <td><u>Secretary</u></td> <td>Leon Falic</td> <td>145 Biscay Drive</td> <td>Bal Harbour</td> <td>FL 33154</td> </tr> <tr> <td></td> <td><u>President</u></td> <td>Erwin Zafir</td> <td>1551 53rd Street</td> <td>Brooklyn, NY</td> <td>11219</td> </tr> <tr> <td></td> <td><u>vice Chairman</u></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><u>Asst. Secretary</u></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	* <u>Treasurer & Chairman</u>						* <u>C.O.O.</u>	Simon Falic	150 Harbour Way	Bal Harbour	FL	33154		<u>C.E.O.</u>	Jerome Falic	203 Bal Bay Drive	Bal Harbour	FL 33154		<u>Secretary</u>	Leon Falic	145 Biscay Drive	Bal Harbour	FL 33154		<u>President</u>	Erwin Zafir	1551 53 rd Street	Brooklyn, NY	11219		<u>vice Chairman</u>						<u>Asst. Secretary</u>				
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5. Organized Under the Laws of: MARYLAND C 94257	6. Signature  Date <u>1-3-02</u> Name (Typed or Printed) <u>Kenneth Hinkle</u> Title <u>C.F.O.</u>																																																	