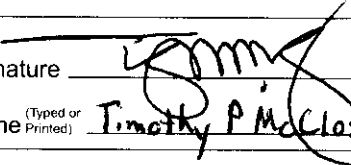


No. C 94257	Due no later than Jan 31, 2004 Annual Report Form	2. Registered Agent's Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMMEX TAX & DUTY FREE SHOPS WEST, I TAX DEPT 6081 DAYMEADOW DR 6100 Hollywood Blvd 7th Floor Hollywood GLEN BURNIE, MD 21060 FL 33024	3. <u>New</u> 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
Pres, Sec Co-Director	Simon Fatic	150 Harbour Way	Bal Harbour	FL	33164 3364
CEO Dir Treas	Jerone Fatic	208 Bal Bay Dr	Bal Harbour	FL	33164
CFO	Timothy P McCloskey	3609 Gulfstream Way	Davie	FL	33328

5. Organized Under the Laws of: MARYLAND C 94257	6.  Signature _____ Date _____ Name (Typed or Printed) <u>Timothy P McCloskey</u> Title <u>Chief Financial Officer</u>
--	---

Issued 02/12/2004

Do Not Tape or Staple