

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 515068

(5)

1. Corporation Name

CLOCK WORLD OF FLORIDA, INC.



Principal Place of Business

719 LEE ROAD  
ORLANDO FL 32810

Mailing Address

719 LEE ROAD  
ORLANDO FL 32810

3. Date Incorporated or Qualified  
09/27/1976

3a. Date of Last Report  
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOREMAN, MARY, P  
719 LEE RD  
ORLANDO FL 32810-2821

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Registered Agent's printed name and address (attach to this filing)

Director, Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | D                        | <input type="checkbox"/> DELETE |
| NAME           | FOREMAN, MEEKS ISAAC SR. |                                 |
| STREET ADDRESS | 719 LEE ROAD             |                                 |
| CITY-STATE-ZIP | ORLANDO FL               |                                 |
| TITLE          | PD                       | <input type="checkbox"/> DELETE |
| NAME           | FOREMAN, MEEKS ISAAC JR. |                                 |
| STREET ADDRESS | 719 LEE ROAD             |                                 |
| CITY-STATE-ZIP | ORLANDO FL               |                                 |
| TITLE          | D                        | <input type="checkbox"/> DELETE |
| NAME           | FOREMAN, MARY POST       |                                 |
| STREET ADDRESS | 719 LEE ROAD             |                                 |
| CITY-STATE-ZIP | ORLANDO FL               |                                 |
| TITLE          | STD                      | <input type="checkbox"/> DELETE |
| NAME           | FOREMAN, CHIP P          |                                 |
| STREET ADDRESS | 719 LEE ROAD             |                                 |
| CITY-STATE-ZIP | ORLANDO FL               |                                 |
| TITLE          | VPD                      | <input type="checkbox"/> DELETE |
| NAME           | DEESE, SHIRLEY, F        |                                 |
| STREET ADDRESS | 719 LEE ROAD             |                                 |
| CITY-STATE-ZIP | ORLANDO FL               |                                 |
| TITLE          | D                        | <input type="checkbox"/> DELETE |
| NAME           | DEESE, CLYDE             |                                 |
| STREET ADDRESS | 719 LEE ROAD             |                                 |
| CITY-STATE-ZIP | ORLANDO FL               |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-STATE-ZIP |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-STATE-ZIP |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-STATE-ZIP |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-STATE-ZIP |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-STATE-ZIP |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-STATE-ZIP |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec/Treas.

1-13-96

407-644-2448

DATE

Daytime Phone #

CR2E034 (12/95)