

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 # **F95000001971 (9)**

1. Corporation Name
PAN WORLD RESOURCES CORPORATION



Principal Place of Business: **6092 CLARK CENTER AVE SARASOTA FL 34238**
Mailing Address: **6092 CLARK CENTER AVE SARASOTA FL 34238**

3. Date Incorporated or Qualified: **04/24/1995**
3a. Date of Last Report: [Blank]
4. FEI Number: **51-0337151**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 **6076 Clark Center Ave**
Suite, Apt. #, etc. **# 3**
22
23 **Sarasota FL**
24 **34238** 25 **Sarasota**
2a. Mailing Address
26 **6076 Clark Center Ave**
Suite, Apt. #, etc. **# 3**
27
28 **Sarasota FL**
29 **34238** 30 **Sarasota**

g. Name and Address of Current Registered Agent
WOLFE, LARRY
200-A JOHN KNOX RD
TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when restate agent) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWE, G. WILLARD	1.2 NAME	
STREET ADDRESS	6092 CLARK CENTER AVE	1.3 STREET ADDRESS	D Howe, G. Willard 6076 Clark Center Ave # 3
CITY - ST - ZIP	SARASOTA FL 34238	1.4 CITY - ST - ZIP	Sarasota FL 34278
TITLE	VCST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REYNOLDS, JOSEPH J	2.2 NAME	
STREET ADDRESS	6092 CLARK CENTER AVE	2.3 STREET ADDRESS	P/S/T/D/CI/M Reynolds, Joseph J. 3041 Concord Rd
CITY - ST - ZIP	SARASOTA FL 34238	2.4 CITY - ST - ZIP	Venice FL 34293
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REYNOLDS, CORA S	3.2 NAME	
STREET ADDRESS	6092 CLARK CENTER AVE	3.3 STREET ADDRESS	V-Controller Debra A. Heudt 1060 Hope St
CITY - ST - ZIP	SARASOTA FL 34238	3.4 CITY - ST - ZIP	Venice FL 34292
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HATHAWAY, LYNN	4.2 NAME	
STREET ADDRESS	6092 CLARK CENTER AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL 34238	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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: _____ (NOTE: Signature and typed name of signing officer or director)
31-96
941 922-7371
Date: _____ Daytime Phone # _____

CR2E034 (12/95)