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Jan 27 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000005656 (1)  
1. Corporation Name  
WORLDWIDE FIBER OPTICS, INC.



Principal Place of Business: 1980 N ATLANTIC AVE SUITE 316 COCOA BEACH FL 32931 US  
Mailing Address: 1980 N ATLANTIC AVE SUITE 316 COCOA BEACH FL 32931-3271 US

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields.

3. Date Incorporated or Qualified: 01/14/1994  
3a. Date of Last Report: 02/05/1996  
4. FEI Number: 59-3215884  
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

9. Name and Address of Current Registered Agent: MARKEY, KEVIN P, 410 W MERRITT AVE, MERRITT ISLAND FL 32954

10. Name and Address of New Registered Agent (81-85) fields.

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 re-stating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	BECK, RICHARD L 309 PIERCE AVE CAPE CANAVERAL FL	1.1 TITLE: P	DEBRA A. LAURETTA
TITLE: PD	BECKER, ELIZABETH E 4911 DONAVAN ST ORLANDO FL	2.1 TITLE: VPD	BECK, RICHARD L 309 PIERCE AVE CAPE CANAVERAL FL
TITLE: D	BECKER, RON 4911 DONOVAN ST. ORLANDO FL 32808	3.1 TITLE:	
TITLE: STD	LAURETTA, ANTONIO 1422 NORWOOD AVE TITUSVILLE FL 32781	4.1 TITLE:	
TITLE:		5.1 TITLE:	
TITLE:		6.1 TITLE:	

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TITLE:		6.1 TITLE:	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Antonio Laurretta ANTONIO LAURETTA Date: 1-10-97 407-774546  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)