

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Jan 20 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # P97000045359 (1)
1. Corporation Name
LOOK WORLDWIDE, INC.



Principal Place of Business
**4301 SW 87TH AVENUE
MIAMI FL 33165**

Mailing Address
**4301 SW 87TH AVENUE
MIAMI FL 33165**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **801 BRICKELL AVENUE**
Suite, Apt. #, etc.
22 **9TH FLOOR**
City & State
23 **MIAMI, FL.**
Zip
24 **33131** Country
25 **USA**

2a. Mailing Address
26 **801 BRICKELL AVENUE**
Suite, Apt. #, etc.
27 **9TH FLOOR**
City & State
28 **MIAMI, FL.**
Zip
29 **33131** Country
30 **USA**

3. Date Incorporated or Qualified
05/21/1997

4. FEI Number
65-0755164 Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD #211
PALM BEACH GARDENS FL 33418**

10. Name and Address of New Registered Agent
81 Name **VINCENT SANCHO**
82 Street Address (P.O. Box Number is Not Acceptable)
4301 S.W. 87th Avenue
83
84 City **MIAMI** FL 85 Zip Code
33165

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 *[Signature]* (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SANCHO, WILLIAM	
STREET ADDRESS	4301 SW 87TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SANCHO, WILLIAM	
1.3 STREET ADDRESS	801 BRICKELL AVENUE, 9TH FLOOR	
1.4 CITY-ST-ZIP	MIAMI, FL. 33131	
2.1 TITLE	VICE-PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SANCHO, VINCENT	
2.3 STREET ADDRESS	801 BRICKELL AVENUE, 9TH FLOOR	
2.4 CITY-ST-ZIP	MIAMI, FL. 33131	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

WILLIAM SANCHO
PRESIDENT
ONE BRICKELL SQUARE
801 BRICKELL AVENUE - 9TH FLOOR
MIAMI, FLORIDA 33131
TEL: (305) 789-6690 · FAX: (305) 854-7175

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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in an attachment with an address.

CR2E034 (10/97)