

FILE NOW: FILING FEE AFTER MAY 1ST IS \$530.00

FILED
Apr 10 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 # V13610 (3) 1. Corporation Name A. WATT, INC.					
Principal Place of Business 4111 Johnson Street Hollywood, FL 33021-5303			Mailing Address 4111 Johnson Street Hollywood, FL 33021-5303		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business A. Watt, Inc.			2a. Mailing Address A. Watt, Inc.		
22. 372 5th Avenue - #5A City & State New York, NY			27. City & State New York, NY		
24. 10018 Zip 10018			29. 10018 Zip 10018		
2. Name and Address of Current Registered Agent Rowan, Anita Watt 4111 Johnson Street Hollywood, FL 33021			10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 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 Signature of person or persons authorized to sign this report (SEE INSTRUCTIONS)					
12. OFFICERS AND DIRECTORS TYPE NAME STREET ADDRESS CITY-STATE-ZIP P/D/T/S Ann Watt 4111 Johnson Street Hollywood, FL 33021			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY-STATE-ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-STATE-ZIP 31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY-STATE-ZIP 41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-STATE-ZIP 51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY-STATE-ZIP 61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-STATE-ZIP		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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 has 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 407, Florida Statutes; and that my name appears in Block 12.			4000002486701 -04/13/98-01074-033 ***150.00		
SIGNATURE Ann Watt President			4-2-98 (212) 967-7929		