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03-03-1999 90075 036 ****61.25

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000000966

1. Corporation Name

ONE WORLD FOUNDATION, INC.

* 1 5 5 3 9 9 155399 90075 36 9 *

Principal Place of Business

830-13 A1A NORTH
#321
PONTE VEDRA BEACH FL 32082
US

Mailing Address

830-13 A1A NORTH
#321
PONTE VEDRA BEACH FL 32082
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/27/1995

4. FEI Number

59-3326436

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

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCLUCAS, W. SCOTT
STREET ADDRESS BOX 307, MAILBOXES ETC., 830-13 A1A NORTH
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE D
NAME MCLUCAS, NANCY M
STREET ADDRESS BOX 307, MAILBOXES ETC., 830-13 A1A NORTH
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE D
NAME TINGLE, PHILIP D
STREET ADDRESS 377 4TH ST.
CITY-ST-ZIP ATLANTIC BEACH FL 32233

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D
1.2 NAME MCQUIGGAN, JOHN A.
1.3 STREET ADDRESS 230 WEST 79TH ST., APT. 103S
1.4 CITY-ST-ZIP NEW YORK, N.Y. 10024

2.1 TITLE V/D
2.2 NAME TANNANILL, SAMUEL B.
2.3 STREET ADDRESS VILLALAPAGANE, RUE GABRIEL PONZONE
2.4 CITY-ST-ZIP LA GAUDE, FRANCE 06610

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *W. Scott Mclucas* MCLUCAS, W. SCOTT 02/15/99 904-280-1032

CR2E037 (11/98)