

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

FILED

Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833522 (6)
1. Corporation Name
ORLANDO TENNIS WORLD DEVELOPMENT CO., INC.

Principal Place of Business
1403 HWY. 27 SOUTH
CLERMONT FL 34711

Mailing Address
1403 HWY. 27 SOUTH
CLERMONT FL 34711

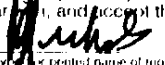


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/23/1974	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-1564817	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ALVARADO, WILFREDO 1403 HWY. 27 SOUTH CLERMONT FL 34711				10. Name and Address of New Registered Agent	
				81 Name B. NICHOL	
				82 Street Address (P.O. Box Number is Not Acceptable) 1403 HWY 27 SOUTH	
				83 CLERMONT FL.	
				84 City CLERMONT	85 Zip Code 34711

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  DATE 2/9/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	FERNANDEZ, B R	1.2 NAME	FERNANDEZ B. R.
STREET ADDRESS	222 E 80TH ST. - SUITE 5A	1.3 STREET ADDRESS	2689 PITKIN AVE
CITY-ST-ZIP	NEW YORK NY 10021-0580	1.4 CITY-ST-ZIP	BROOKLYN NY 11208
TITLE	VP	2.1 TITLE	
NAME	MALDONADO, RAFAEL	2.2 NAME	
STREET ADDRESS	91 OAK ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISON NY 10528	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information furnished 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 a shareholder 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 a new block if a new address.

SIGNATURE:  11/14/98 352 394 6171

CR2E034 (10/97)