SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F68911 (9) TRANSWORLD SALES AND SERVICE INC. Principal Place of Business Mailing Address 3727 SE OCEAN BLVD #200A. SEWALL'S POINT 3727 SE OCEAN BLVD #200A. SEWALL'S POINT STUART FL 34996 STUART FL 34996 3a. Date of Last Report 3. Date Incorporated or Qualified 02/26/1982 04/19/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2203740 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes A No. 21p Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name EVERSOLE, JOHN 3727 SE OCEAN BLVD #200A, SEWALL'S POINT 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34996 83 City Zip Code 85 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE. Stgnative itsperbler printed man corregioners Lagrence districted applicable (NIDIT Bisgottered Agent signature required when relest storp DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THLE 1 LTIBLE Change Addition NAME **EVERSOLE, JOHN** 1.2 NAME 2514 SW DANBURY LANE STREET ADDRESS 1.3 STREET ADDRESS PALM CITY FL CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition PELLAS, SILVIO NAME 2.2 NAME STREET ADDRESS 6, RUE MAYRAN 2.3 STREET ADDRESS PARIS, FRANCE CITY - ST - ZIP 2 4 CITY - S1 - ZIP DELETE TITLE 31 TITLE Change Addition GOMES, MARIO NAME 3.2 NAME STREET ADDRESS 4 BD DE BELGIQUE 3 3 STREET ADDRESS MC 98000 MONACO CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 THUE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2iP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS

CHTY - ST - ZIP 6.4 CHY - ST - ZIP 14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 it 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

5.4 CITY - \$! - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CHTY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

John Eversole

06/26/96 (561) 288-1097

Daytine Philocit

____ Change ____ Add-tion

(96/8)

CR2E034