FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **F85389** **(7)**

1. Corporation Name
ORLANDO WORLD INDUSTRIES, INC.

Principal Place of Business
1500 LEE RD #116
ORLANDO FL 32810

Mailing Address
1500 LEE RD #116
ORLANDO FL 32810

3. Date Incorporated or Qualified: 06/15/1982
3a. Date of Last Report: 03/28/1995
4. FEI Number: 59-2198746 — [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes. [✓] Yes [ ] No

2. Principal Place of Business
21 725 North Magnolia Ave.
22 Suite, Apt. #, etc.
23 City & State: Orlando, Florida
24 Zip: 32803 | 25 Country: USA

2a. Mailing Address
26 725 North Magnolia Ave
27 Suite, Apt. #, etc.
28 City & State: Orlando, Florida
29 Zip: 32803 | 30 Country: USA

9. **Name and Address of Current Registered Agent**

STONE, STEPHEN,
725 N. MAGNOLIA AVENUE
ORLANDO FL 32803

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 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 ______

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	VAN, ALFRED D.	
STREET ADDRESS	1500 LEE RD., #116	
CITY-ST-ZIP	ORLANDO FL 32810	
TITLE	S	[ ] DELETE
NAME	VAN, EDWARD	
STREET ADDRESS	1500 LEE RD., #116	
CITY-ST-ZIP	ORLANDO FL 32810	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[X] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS	725 North Magnolia Ave	
1.4 CITY-ST-ZIP	Orlando, FL 32803	
2.1 TITLE		[✓] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS	725 North Magnolia Ave	
2.4 CITY-ST-ZIP	Orlando, FL 32803	
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Stephen M. Stone — 3/13/96 — (407) 423-7910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)