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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # 1. Corporation Name F93000001630 (3) WORLD GRAPHICS, INC. Principal Place of Business Mailing Address 1878 N UNIVERSITY DRIVE C/O KAHN 8 GUTTER PLANTATION FL 33322 PO BOX 6244 DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33310 3. Date Incorporated or Qualified 04/02/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 05-0447687 21 Not Applicable 26 Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Žip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KAHN, ROBERT M ESQ C/O KAHN & GUTTER 82 Street Address (P.O. Box Number is Not Acceptable) PAINE WEBBER PLAZA, 8211 W BROWARD BLVD 83 PLANTATION FL 33324 84 City 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: typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaing) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 1171.6 TITLE DE AMORIM PACHECO, ANTONIO M NAME 1.2 NAME ALAMEDA ARGENTINA 832, ALPHAVILLE 2 STREET ADDRESS 1.3 STREET ADDRESS BARUER, SAO PAULO, BRAZIL CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE DOMINGUEZ, HELENE D NAME 2.2 NAME **ALAMEDA ARGENTINA 832, ALPHAVILLE 2** STREET ADDRESS 2.3 STREET ADDRESS BARUER, SAO PAULO, BRAZIL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 1/JLE HAWKINS-CLARK, JANICE 3.2 NAME NAME 1760 SW 6 AVE 3.3 STREET ADDRESS STREET ADDRESS POMOPANO BEACH FL CITY-ST-ZIP 34. CITY-ST-7IP Change DELETE Addition TITLE 4.1 THUE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 1ITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change 61 TITLE TITH E

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the Information supplied with this filling 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 eath; 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

6.2 NAME

6.3 STREET ADDRESS

00

NAME

STREET ADDRESS

4/1/00 (954) 474-7866

FILED

Apr 07 1998 8:00am

Secretary of State

CR2E034 (10/97)