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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000006728 (7)

1. Corporation Name

WORLDWIDE DIGITAL COMMUNICATIONS CORP.

Principal Place of Business
245 N. OCEAN BLVD.
DEERFIELD BEACH FL 33441

Mailing Address
245 N. OCEAN BLVD.
DEERFIELD BEACH FL 33441-3844



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/23/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0695395		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

DAILEY, DANIEL L
245 N. OCEAN BLVD.
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name
ROSENFELD, JEFFREY R.
82 Street Address (P.O. Box Number is Not Acceptable)
245 N. OCEAN BLVD
83
84 City
SUITE #306
DEERFIELD BCH, FL 85 Zip Code
33441

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] 4/28/97
(NOTE: Registered Agent signature required when appointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	DIRECTOR
NAME	HAYNES, MATTHEW	1.2 NAME	CALLANAN, PATRICK
STREET ADDRESS	6707 CALLE DEL PAZ S.	1.3 STREET ADDRESS	31 OLD WOODS ROAD
CITY-ST-ZIP	BOCA RATON FL 33433	1.4 CITY-ST-ZIP	SADDLE RIVER, N.J. 07458
TITLE	V	2.1 TITLE	
NAME	BAILEY-HOLLANDER, LAURA	2.2 NAME	
STREET ADDRESS	9538 BOCA RIVER CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33434	2.4 CITY-ST-ZIP	
TITLE	STDC	3.1 TITLE	
NAME	DAILEY, WILLIAM L	3.2 NAME	
STREET ADDRESS	2851 S. OCEAL BLVD., #2B	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	3.4 CITY-ST-ZIP	
TITLE	DC	4.1 TITLE	DIRECTOR
NAME	DAILEY, DANIEL L	4.2 NAME	DAILEY, DANIEL L
STREET ADDRESS	1580 SE 6TH ST.	4.3 STREET ADDRESS	1508 SE 6TH STREET
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	4.4 CITY-ST-ZIP	DEERFIELD BCH, FL 33441
TITLE	D	5.1 TITLE	DIRECTOR & C.E.O.
NAME	ROSENFELD, JEFFREY	5.2 NAME	ROSENFELD, JEFFREY R.
STREET ADDRESS	125 NW 100TH TERRACE	5.3 STREET ADDRESS	2795 N.W. 29TH AVENUE
CITY-ST-ZIP	MIAMI SHORES FL 33150	5.4 CITY-ST-ZIP	BOCA RATON, FL 33434
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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] 4/28/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone # 6068641

CR2E034 (9/96)