

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H03472

(8)

1. Corporation Name

WORRYBIRD ENTERPRISES INC.

✓ H
9370



Principal Place of Business

P O BOX 14082
NORTH PALM BEACH FL 33408

Mailing Address

P O BOX 14082
NORTH PALM BEACH FL 33408

2. Principal Place of Business

2a. Mailing Address

21 300 10th Street

26 Suite, Apt. #, etc

22 # 4

27 State, Apt. #, etc

23 Lake Park FL

28 City & State

24 33404

29 Zip

25 PB

30 Country

9. Name and Address of Current Registered Agent

CHUBBUCK, HARRY
300 10TH ST. #4
LAKE PARK FL 33403

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 607.1506, 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, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent

Signature of Secretary

Date

12. OFFICERS AND DIRECTORS

TITLE	DP President	[] DELETE
NAME	CHUBBUCK, HARRY	
STREET ADDRESS	300 10 ST. #4	
CITY, ST, ZIP	LAKE PARK FL 33403	
TITLE	Andrew B Russell	[] DELETE
NAME	Vice Pres	
STREET ADDRESS	4971 B Alden Dr	
CITY, ST, ZIP	W.P.B. FL 33414	
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 #2

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
15 TITLE	[] Change [] Addition
16 NAME	
17 STREET ADDRESS	
18 CITY, ST, ZIP	
19 TITLE	[] Change [] Addition
20 NAME	
21 STREET ADDRESS	
22 CITY, ST, ZIP	
23 TITLE	[] Change [] Addition
24 NAME	
25 STREET ADDRESS	
26 CITY, ST, ZIP	
27 TITLE	[] Change [] Addition
28 NAME	
29 STREET ADDRESS	
30 CITY, ST, ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
35 TITLE	[] Change [] Addition
36 NAME	
37 STREET ADDRESS	
38 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)(a), 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. I am an officer or director of the corporation or its officers or trustees 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 of an amendment or amendments.

SIGNATURE:

H. Chubbuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96 407-848-3711
D-2
By: [Signature]

CR2E034 (12/95)