SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** H95162 WORLDWIDE CONTACT INTERNATIONAL CORPORATION Maiting Address Principal Place of Business % L. POLLER % L. POLLER 9102 W. BAY HARBOR DR. 9102 W. BAY HARBOR DR. 3a. Date of Last Report MIAMI BEACH FL 33154 3. Date Incorporated or Qualified MIAMI BEACH FL 33154 03/24/1995 01/20/1986 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 98-0060046 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes X No Country Zip Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GREEN Name ARVIN POLLER, LEAH Street Address (P.O. Box Number is Not Acceptable) 82 9102 W. BAY HARBOR DR. 317-71st Street MIAMI BEACH FL 33154 83 Zip Code 33141 85 Miami Beach 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. I am familiar with, and accept the obligations of Section 607.0505, Florida Statules. June 27, 1996 SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)ND DIRECTORS 13. 12. Change: DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME POLLER, LEAR NAME 9102 W BAY HARBOR DRIVE 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIF MIAMI BCH FL COY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME BER, SERGE NAME RUE CHEVERT 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - ZIP **75016 PARIS** CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-S1-7IP CITY - ST-ZIP Change Addition DELETE 4 1 Till E TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 6111111 TITLE 6.2 NAME NAME

6.3 STREET AUDRESS

64 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

that my name appears in Block

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 1 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 other or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name according to the corporation of the corporati 6/14/96