

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Services B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J79636

(3)

1. Corporation Name

WORLD VILLAGE, INC.

Principal Place of Business

13351 STATE ROAD 535
P.O. BOX 22362
ORLANDO FL 32821

Mailing Address

13351 STATE ROAD 535
P.O. BOX 22362
ORLANDO FL 32821



2. Principal Place of Business

2a. Mailing Address

21

26

Subst. Apt. #, etc.

Subst. Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HENSON, TERRY W.
13351 STATE ROAD 535
ORLANDO FL 32821

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 612.02 and 612.03, 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. The duly executed appointment as registered agent I am familiar with, and accept the obligations of, Section 612.03(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	QUINN, JOHN	
STREET ADDRESS	13351 STATE ROAD 535	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	VD	[] DELETE
NAME	LANDWIRTH, HENRI	
STREET ADDRESS	13351 STATE ROAD 535	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	VSTM	[] DELETE
NAME	WHAPLES, TERRY	
STREET ADDRESS	13351 STATE ROAD 535	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	D	[] DELETE
NAME	GLENN, JOHN H., JR.	
STREET ADDRESS	13351 STATE ROAD 535	
CITY-STATE-ZIP	ORLANDO FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

ST
CASSARA, MICHAEL D., JR.
13351 STATE ROAD 535
ORLANDO FL

14. I do hereby certify that the information supplied herein is true, correct, and complete and does not comply for the exemption set forth 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. If I am an officer or director of the corporation or the registered agent, my signature shall be on the report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of changes or on the front of this annual report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 407-259-4500

CR2E034 (12/95)