

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L10521

(7)

1. Corporation Name

WORLD CROSSROADS, INC.



Principal Place of Business

Mailing Address

2577 NW 52 STR  
BOCA RATON FL 33496  
US

2577 NW 52 STR  
BOCA RATON FL 33496  
US

3. Date Incorporated or Qualified

08/22/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, 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

CHARNIZON, MARILYN  
2577 NW 52 STR  
BOCA RATON FL 33496

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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 of Registered Agent (Required for all filings)

Signature of Registered Agent (Required for all filings)

DATE

12. OFFICERS AND DIRECTORS

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | DS                   | <input type="checkbox"/> DELETE |
| NAME           | CHARNIZON, MARILYN   |                                 |
| STREET ADDRESS | 2577 NW 52 STR       |                                 |
| CITY-ST-ZIP    | BOCA RATON FL        |                                 |
| TITLE          | P                    | <input type="checkbox"/> DELETE |
| NAME           | CHARNIZON, SUAN      |                                 |
| STREET ADDRESS | 17060-9 EMILO STREET |                                 |
| CITY-ST-ZIP    | BOCA RATON FL        |                                 |
| TITLE          | VP                   | <input type="checkbox"/> DELETE |
| NAME           | BRECHER, KENNETH     |                                 |
| STREET ADDRESS | 17060-9 EMILO STREET |                                 |
| CITY-ST-ZIP    | BOCA RATON FL        |                                 |
| TITLE          |                      | <input type="checkbox"/> DELETE |
| NAME           |                      |                                 |
| STREET ADDRESS |                      |                                 |
| CITY-ST-ZIP    |                      |                                 |
| TITLE          |                      | <input type="checkbox"/> DELETE |
| NAME           |                      |                                 |
| STREET ADDRESS |                      |                                 |
| CITY-ST-ZIP    |                      |                                 |
| TITLE          |                      | <input type="checkbox"/> DELETE |
| NAME           |                      |                                 |
| STREET ADDRESS |                      |                                 |
| CITY-ST-ZIP    |                      |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Add it on |
| 2. NAME            |                                                                    |
| 3. STREET ADDRESS  |                                                                    |
| 4. CITY-ST-ZIP     |                                                                    |
| 5. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Add it on |
| 6. NAME            |                                                                    |
| 7. STREET ADDRESS  |                                                                    |
| 8. CITY-ST-ZIP     |                                                                    |
| 9. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Add it on |
| 10. NAME           |                                                                    |
| 11. STREET ADDRESS |                                                                    |
| 12. CITY-ST-ZIP    |                                                                    |
| 13. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Add it on |
| 14. NAME           |                                                                    |
| 15. STREET ADDRESS |                                                                    |
| 16. CITY-ST-ZIP    |                                                                    |
| 17. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Add it on |
| 18. NAME           |                                                                    |
| 19. STREET ADDRESS |                                                                    |
| 20. 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)(k), 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:

*Marilyn Charnizon*  
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
MARILYN CHARNIZON

4-25-96 402241-9104  
DATE  
Corporate Filing #

CR2E034 (12/95)