


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 28 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000004852 (8)**

1. Corporation Name

**ONE WORLD ADOPTION SERVICES, INC.**



Principal Place of Business <b>1451 W. CYPRESS CREEK RD SUITE 300 FT LAUDERDALE FL 33309</b>	Mailing Address <b>1451 W. CYPRESS CREEK RD SUITE 300 FT LAUDERDALE FL 33309-1999</b>
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2. Principal Place of Business <b>21 1030 S. Federal Hwy</b> Suite, Apt. #, etc. <b>22 Suite 100</b> City & State <b>23 Hollywood, FL</b> Zip <b>24 33020-6026</b>		2a. Mailing Address <b>26 1030 S. Federal Hwy.</b> Suite, Apt. #, etc. <b>27 Suite 100</b> City & State <b>28 Hollywood, FL</b> Zip <b>29 33020-6026</b>		3. Date Incorporated or Qualified <b>10/10/1995</b>		3a. Date of Last Report <b>06/25/1996</b>	
				4. FEI Number <b>65-0619159</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>KASKY, ROBERT A 2830 FAIRWAY DR. HOLLYWOOD FL 33021</b>				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City <b>FL</b> 85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DV	NAME	HOROWITZ, STUART G	1.1 TITLE	D	1.2 NAME	JORDAK, RICHARD R.
STREET ADDRESS	3355 PINELAKE DR. NORTH, #209	CITY-ST-ZIP	CORAL SPRINGS FL 33063	1.3 STREET ADDRESS	9680 Enchanted Pointe Lane	1.4 CITY-ST-ZIP	Boca Raton, FL 33496
TITLE	DV	NAME	KASKY, JEFFREY A	2.1 TITLE	DVS	2.2 NAME	KASKY, JEFFREY A.
STREET ADDRESS	1544 WEEPING WILLOW WAY	CITY-ST-ZIP	HOLLYWOOD FL 33019	2.3 STREET ADDRESS	1544 Weeping Willow Way	2.4 CITY-ST-ZIP	Hollywood, FL 33019
TITLE	DP	NAME	KASKY, ROBERT A	3.1 TITLE	DPT	3.2 NAME	KASKY, ROBERT A.
STREET ADDRESS	2830 FAIRWAY DR.	CITY-ST-ZIP	HOLLYWOOD FL 33021	3.3 STREET ADDRESS	2830 Fairway Dr.	3.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	D	NAME	LEVINE, LESLIE	4.1 TITLE	D	4.2 NAME	DANZANSKY, CAROLYN
STREET ADDRESS	18540 LING LAKE DRIVE	CITY-ST-ZIP	BOCA RATON FL 33496	4.3 STREET ADDRESS	3802 NE 207th Street, Apt. #201	4.4 CITY-ST-ZIP	Aventura, FL 33331
TITLE	D	NAME	SHARPSTEIN, JANICE	5.1 TITLE	D	5.2 NAME	KAHAN, DAVID
STREET ADDRESS	1250 SW 104TH AVE	CITY-ST-ZIP	MIAMI FL 33186	5.3 STREET ADDRESS	2699 Stirling Rd., Suite B-100	5.4 CITY-ST-ZIP	Fort Lauderdale, FL 33312
TITLE		NAME		6.1 TITLE		6.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		6.3 STREET ADDRESS		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 its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed or on attachment with an address.

3/21/97

SIGNATURE: **Robert A. Kasky, President** (954) 489-2702  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0035927

CR2E037 (9/96)