

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P34454

(9)

1. Corporation Name

WORLD INVEST CORPORATION

Principal Place of Business

2730 SW 3 AVE., 5TH FLOOR  
MIAMI FL 33129

Mailing Address

2730 SW 3 AVE., 5TH FLOOR  
MIAMI FL 33129-2300



2. Principal Place of Business

2a. Mailing Address

21 1701 W. HILLSBORO BLVD  
Suite, Apt. #, etc.

26 1701 W. HILLSBORO BLVD  
Suite, Apt. #, etc.

22 307

27 307

23 DEERFIELD BEACH FL  
City & State

28 DEERFIELD BEACH FL  
City & State

24 33442  
Zip Country

29 33442  
Zip Country

3. Date Incorporated or Qualified

06/19/1991

3a. Date of Last Report

05/14/1996

4. FEI Number

54-1339593

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

TEGLER, HENRY F., JR.  
2730 SW 3 AVE., #500  
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

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

1701 W. HILLSBORO BLVD

# 307

84 DEERFIELD BEACH

FL

85 Zip Code

33442

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, 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 type: (1) printed name of registered agent and (2) applicable

(NOTE: Registered Agent signature required when reinstating)

1/13/97

12.

OFFICERS AND DIRECTORS		
TITLE	CDPT	<input type="checkbox"/> DELETE
NAME	TEGLER, HENRY F., JR.	
STREET ADDRESS	2730 SW 3 AVE., #500	
CITY - ST - ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FALKEN, MICHAEL B.	
STREET ADDRESS	2730 S.W. 3RD AVE., SUITE 500	
CITY - ST - ZIP	MIAMI FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SCOTT, WILLIAM S.	
STREET ADDRESS	2730 S.W. 3RD AVE., SUITE 500	
CITY - ST - ZIP	MIAMI 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 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	1701 W. HILLSBORO BLVD # 307	
1.4 CITY - ST - ZIP	DEERFIELD BEACH FL 33442	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	1701 W. HILLSBORO BLVD # 307	
2.4 CITY - ST - ZIP	DEERFIELD BEACH FL 33442	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	1701 W. HILLSBORO BLVD # 307	
3.4 CITY - ST - ZIP	DEERFIELD BEACH FL 33442	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97 (954) 570-9900

CR2E034 (9/96)