

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 # P93000012652 (2)

1. Corporation Name

OFFICE WORLD TRADE, INC.



Principal Place of Business

4150 JOHN YOUN PARKWAY
ORLANDO FL 32804

Mailing Address

4150 JOHN YOUN PARKWAY
ORLANDO FL 32804

3. Date Incorporated or Qualified
03/04/1993

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 typed or printed name of registered agent and the corporation

NOTE: Registered Agent's signature required when not acting

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	D	STUART, JOHN	825 DUPORTAIL RD./CHESTERBROOK WAYNE PA	<input type="checkbox"/>
	P	KEARNS, ROBERT M	825 DUPORTAIL RD./CHESTERBROOK WAYNE PA 19087	<input type="checkbox"/>
	VP	KING, BRYAN	4150 JOHN YOUNG PKWY. ORLANDO FL 32804	<input type="checkbox"/>
	VP	DILLON, MIKE	825 DUPORTAIL RD./CHESTERBROOK WAYNE PA 19087	<input type="checkbox"/>
	S	CRONEY, J. KENNETH	825 DUPORTAIL RD./CHESTERBROOK WAYNE PA 19087	<input type="checkbox"/>
	T	BREWER, O. GORDON JR	825 DUPORTAIL RD./CHESTERBROOK WAYNE PA 19087	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
	D	Dudek, Michael H.	825 Duportail Rd/Chesterbrook Wayne, PA 19087	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	P	Flooper, Tee Jr.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	VP	Harrison, Marty		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	VP	Hall, Len		<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

4/26/96

(610) 296-8000

CR2E034 (12/95)