FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

S.1 75 B.6299C

APPROVED AND FILED

95 MAY -1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000022747 (8)

1. Corporate Name
WORLD ROLLER FEDERATION, INC.

Principal Office Address:
4040 NORTHEAST TERRACE
STE. 200
FORT LAUDERDALE FL 33334
US

Mailing Address:
4040 NORTHEAST TERRACE
STE 200
FORT LAUDERDALE FL 33334
US

3. Date Incorporated or Qualified: 03/24/1993
3a. Date of Last Report: 08/23/1994
4. FEI Number: 65-0400973 — 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 interest for ... Florida Statutes — Yes / [X] No

2. Principal Office Address: 2400 E COMMERCIAL BLVD
Suite, Apt #, etc.: STE 302
City & State:
Zip: 33308

2a. Mailing Address: 2400 E COMMERCIAL BLVD
Suite, Apt #, etc.: STE 302
City & State:
Zip: 33308

9. Name and Address of Current Registered Agent

JOFFE, ANTHONY Q.
4040 NORTHEAST TERRACE
STE. 200
FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable): 2400 E COMMERCIAL BLVD
STE 302
City: FL
Zip Code: 33308

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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

12. OFFICERS AND DIRECTORS

Field	Entry
TITLE	D
NAME	RADCLIFFE, JOSEPH
STREET ADDRESS	306 WALL STREET
CITY-ST-ZIP	KINGSTON NY
TITLE	~~P~~
NAME	~~ATKINSON, ARTHUR A.~~
STREET ADDRESS	~~1018 SPINDLE PALM WAY~~
CITY-ST-ZIP	~~APOLLO BEACH FL~~
TITLE	~~VP~~
NAME	~~ATKINSON, SEAN S.~~
STREET ADDRESS	~~1018 SPINDLE PALM WAY~~
CITY-ST-ZIP	~~APOLLO BEACH FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Entry
1 TITLE	[X] Change / Addition
1 NAME	
1 STREET ADDRESS	84 CLUM HILL RD
1 CITY-ST-ZIP	ELKA PARK N.Y. 12427
2 TITLE	Change / Addition
3 TITLE	Change / Addition
4 TITLE	Change / Addition
5 TITLE	Change / Addition
6 TITLE	Change / Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information indicated on this 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: JOSEPH J. RADCLIFFE — Joseph Radcliffe — 4/24/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0434577 FP