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

PROFIT CORPORATION ANNUAL REPORT



9. Name and Address of Current Registered Agent

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

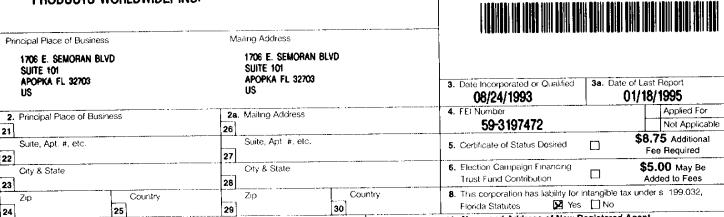
DIVISION OF CORPORATIONS

1996

DOCUMENT # 1. Corporation Name

P93000059808 (4)

PRODUCTS WORLDWIDE, INC.



BIRMINGHAM, JOHN 132 ROANN DR. **OVIEDO FL 32765**

	10. Name and Address of New Registered Agent					
81	1 Name					
82	2 Street Address (P.O. Box Number is Not Acce	eptable)				
63	3					
84	M City	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.

12.	greener, typed or pention name of registered age in an a fine if age?d.lk. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P] DELETE	1. 1 TIFLE	Change Addition
NAME	BIRMINGHAM, JOHN		1.2 NAME	
STREET ADDRESS	132ND ROANN DR.		1.3 STREET ADDRESS	
CITY-ST-ZIF	OVIEDO FL		1.4 CHY-ST-ZIP	
TefuE		DELETE	2 1 TOLE	Change Addition
NAME	BIRMINGHAM, ELIZABETH		2.2 NAME	
STREET ADDRESS	4585 SHADYCREEK COVE, APT. 203		2.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER SPRINGS FL 32708		2.4 CiTY - ST - ZiP	
TITLE		DELFTE	3 1 TIFLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY - ST - ZIP			3 4 CITY - ST - ZIF	D Addio
TITLE		DELETE	4 1 TITLE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY - ST - ZIP	
TITLE		☐ DELETE	5 1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CHTY - ST - ZIP	
TITLE		☐ DELETE	. 6 1 TITLE	Change Additio
NAME			6 2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY - ST - ZIP			6.4 C-TY - ST - ZIP	L. Ouer 110 07/0/l/A Florida Statutos I further

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 cath; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if this iged or on a half similar with an addy as

SIGNATURE:

FFICER OR DIRECTOR

april 15, 1996 880-3101