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

Mailing Address

2752 CHERBOURG COOOA BEACH FL 32926-5773

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000068796 (0)

FOUR WORLDS, INC

Principal Place of Business

CHESAPEAKE BAY GATEWAY

1256 US HWY. 1 ROCKLEDGE FL 32955

THE

NAME STREET ADDRESS

DHE

NAME

TITLE

NAME STREET ADDRESS

CITY ST-ZIP

CITY-ST-20

STREET ADDRESS City+ST-7IP

10/04/1993 04/29/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3204600 Not Applicable 2114 CLAIRMONT AVE ZIIY CLAYRMONT AVE Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be IORIGA 28 Cocoa Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 32922 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name
Rodney L. BREWER
Street Address (P.O. Box Number is Not Acceptable) OLIFF. JUANITA 2752 CHERBOURG ROAD **COCOA BEACH FL 32926-5773** CLAIRMONT AVE 83 84 City Zip Code Cococ 32922 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. 4-27-97 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. Addition DELETE Change TITLE 11 TITLE OLIFF. JUANITA NAME: 12 NAME RODNEY L. BREWER CR2E034 2114 CLAIRMONT AVE. 2752 CHERBOURG ROAD 1.3 STREET ADDRESS STREET ADDRESS 32972 Ld Change COCOA BEACH FL 73 1.4 CITY-ST-ZIP Cocoa Florida CITY-ST Addition A DELETE THILE 21 TITLE 22 NAME NAME Anita BREWER 2114 CLAIRMONT AVE. STREET ADDRESS 2.3 STREET ADDRESS 2. 4 City-St-ZiP Cocon Horida CITY-ST ZIP Change DELETE Addition TITLE 3.1 TITLE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-ST-76 CITY - ST - ZIF

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 cath; 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 12 if changed or on an attachment with an address.

4.1 TITLE 4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CiTY-ST-ZiP

DELETE

DELETE

DELETE

SIGNATURE: 12 CHIEFE

4-27-97

407 - 636 - 1068

FILED

May 08 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

Change

Change

Change

Addition

Addition

Addition