

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 # P93000088515 (0)

1. Corporation Name

NEW WORLD INTERACTIVE, INC.



Principal Place of Business

2334 NW 107TH AVE., SUITE 2M-47
MIAMI FL 33172

Mailing Address

2334 NW 107TH AVE., SUITE 2M-47
MIAMI FL 33172

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 2335 NW 107 Ave

27 Suite, Apt. #, etc.

27 Box 111 Suite 2m 47

28 City & State

28 Miami, FL

29 Zip

29 33172

30 Country

3. Date Incorporated or Qualified

12/29/1993

3a. Date of Last Report

05/01/1995

4. F. Number

65-0473626

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

GOODKIND, BRIAN K
2801 S BAYSHORE DR
SUITE 1600
MIAMI FL 33130

10. Name and Address of New Registered Agent

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 of person filing this statement (not applicable to this filing)

Signature of Agent (not applicable to this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HOMSANY, EZRA
STREET ADDRESS 2335 NW 107TH AVE
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE VST
NAME COHEN, EZRA
STREET ADDRESS 2335 NW 107TH AVE
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME COHEN, MOISES
STREET ADDRESS PLAZA PATILLA OFICINA NO. 61
CITY-STATE-ZIP SAN FRANCISCO PANAMA, ☐ DELETE

TITLE D
NAME COOKLIN, GERALD
STREET ADDRESS PLAZA PATILLA OFICINA NO. 61
CITY-STATE-ZIP SAN FRANCISCO PANAMA, ☒ DELETE

TITLE D
NAME GALEA, JOHN
STREET ADDRESS 2335 NW 107TH AVE., SUITE 2M-47
CITY-STATE-ZIP MIAMI FL 33172 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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(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

4-30-96

599-1352

CR2E034 (12/95)