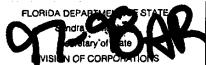
ROFIT CORPORATION **ANNUAL REPORT**





APPROVED AND FILED



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NT#	P940000	38919 (4)	1998 JAN 30 AM 11: 1
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DOCU	MENT # P940	000038919 (4	1998 JAN 30 AM 11:	1998 JAN 30 AM II: 10 SECRETARY OF STATE	
1. Corporatio	LING WORLDWIDE, INC.	•	-CECRETARY OF STAT		
UAN	FING MOULDINIDE, INC.			SCORE PART OF STATE	
	· .				
Principal Place	e of Business	Malling Address			
	AYNE BLVD.	2 SO BISAYNE BLVD			
. 3270 Miana Fl	33131	3270 Miami Fl 33131			_
US	W(4)	US			ate of Last Report
<u> </u>		I A Marrie A Address		05/23/1994 4. FEI Number	08/11/1995
	Nace of Business N. Federal Hwy., S-	2a. Mailing Address -41 (bs. 980 N Federa	1 Hov S-4		Applied For Not Applicar a
Suite, Apt.		Suite, Apt. #, etc.	11WY., D 7		\$8.75 Additionar
22		27		5. Certificate of Status Desired	Fee Required
City & Stat		City & State	177	6. Election Campaign Financing	\$5.00 May Be
	Raton, FL	28 Boca Raton,		Tibat Folia Contribution	Added to Fees
Zip 334	Country USA	Zio 33432	Country USA	8. This corporation has liability for intangible Florida Statutes Yes No	tax under s 199.032.
38-8-3	9. Name and Address of Curr			10. Name and Address of New Registers	d Agent
• •			81 Name	David B. Dickenson. Esq.	
rozencwaig, leslie a esq			82 Street A	ddress (P.O. Box Number is Not Acceptable)	* * * * * * * * * * * * * * * * * * *
ONE BISCAYNE TOWER - 13270				<u>ickenson, Murdoch, Rex & S</u>	loan
	BISCAYNE BLYD. //		83 9	80 North Federal Hwv. Ste	. 410
MAMI	FL 32301 // /		04 City	oca Raton F	85 Zig Coge
11 Durament	to the policitor of Serting 607 05/	02 and 607 1508. Florida Statutes			transports registered cff ca
or register	red agent, or peth in the State of Flo	orida. Such change was authorized	by the corporation's b	poration submits this statement for the purpose of coard of directors. I hereby accept the appointment	as registered agent, I am
SIGNATURE		7 `	Registered Agent signature rec	DATE DATE	114
12.		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN	
TITLE	PSTD RODER, JURGEN W	(X) DELETE	1.1 TITLE	PSTD	Change Add1.cn
A GO DIGGLAVAIE DI ID. 40070		1.2 NAME 1.3 STREET ADDRESS	David B. Dickenson	140	
STREET ADDRESS CITY-ST-ZIP	MIAMI FL	QETO	14 CITY+ST-ZIP	980 N. Federal Hwy., Ste. Boca Raton, FL 33432	410
TITLE		DELETE	2 1 TITLE	DOCA RATOR, FL 33432	Change Addition
NAME	ł	-	2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2 4 CITY-ST-ZIP		
TITLE		DELETE	3 1 TITLE 3.2 NAME	-02/04/981	
NAME			3.3. STREET ADDRESS	****315.00	
STREET ADDRESS CITY-ST-ZIP	1		3.4 CITY-ST-ZIP		
TITLE		DELETE	4 1 TITLE		Change Addition
NAME	1	_	4.2 NAME		
STREET ADDRESS	İ		4.3 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·
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NAME	1		5.2 NAME		
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7171 2	<u> </u>	/ Therete	5.4 CITY-ST-ZIP		Change CA Adoitor
TITLE		DELETE	6. 1 TITLE		Change do:107
NAME		OELETE	6. 1 TITLE 6.2 NAME		Change Adds:1:5-
	<u></u>	☐ DELETE	6. 1 TITLE		Change Adds.1:25

the or eupplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name trachment with an address. certify that the information introduced oath; that I am an officer or director appears in Block 12 or Block 13 if c 1/29/98 561

SIGNATURE:

xx(x(07x) 391-1900



LAW OFFICES

DICKENSON, MURDOCH, REX AND SLOAN

REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

DAVID B. DICKENSON! RICHARD A. MURDOCH! ROBERT H. REX P BARBARB A. SLOAN P

RUSSELL C. SILVERGLATE BARBARA K. OLSON

I CERTIFIED IN REAL ESTATE BY THE FLORIDA BAR BOARD OF CERTIFICATION 2 MEMBER FLORIDA AND TEXAS BARS 3 MEMBER FLORIDA AND NORTH CAROLINA BARS

January 29, 1998

BUITE 410 COMPSON FINANCIAL CENTER
3: 980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 89482

TELEPHONE (561) 391 - 1900 BROWARD (954) 426 - 1900 PALM BEACH (561) 737 - 7577 TELECOPIER (561) 391 - 1933

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: DARLING WORLDWIDE, INC.

Dear Sirs:

Enclosed please find two 1996 Corporation Annual Reports, one being a copy of the 1996 filed report, and the other being the Report to be submitted for 1998 with the corrected Principal Place of Business being a change of address. As this form was sent in on time in 1996 but the Principal Place of Business Address was not posted as an address change, the 1997 Report was never received in our office and therefore, you did not receive same.

I have enclosed a check in the sum of \$315.00 to pay the 1997 fee of \$165.00 and the 1998 fee of \$150.00. Please reinstate Darling Worldwide, Inc. Thank you very much.

Very truly yours,

DICKENSON, MURDOCH, REX AND SLOAN, Chartered

David B. Dickenson, Esq.

DBD/sjc

Enclosure