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Mar 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000087759 (4)

1. Corporation Name
SPECTRUM WORLDWIDE, INC.



Principal Place of Business: 2000 SW 71 TERRACE B5 DAVIE FL 33317 US
Mailing Address: 2000 SW 71 TERRACE B5 DAVIE FL 33317-7309 US

3. Date Incorporated or Qualified: 11/23/1994
3a. Date of Last Report: 03/25/1996

2. Principal Place of Business: 21 5000 OAKES RD Suite Apt. #, etc. Suite A City & State DAVIE FL Zip 33314-2119 Country BWD
26. Mailing Address: 26 5000 OAKES RD Suite Apt. #, etc. Suite A City & State DAVIE FL Zip 33314-2119 Country BWD

4. FEI Number: 65-0537978
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: ROSE, HARRY M 2115 S.W. 97TH LANE FORT LAUDERDALE FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code FL

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, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Row 1: D PARDEE, JAMES A JR. 2115 S.W. 97TH LANE FORT LAUDERDALE FL 33324. Includes fields for Title, Name, Street Address, City-St-Zip, and a DELETED checkbox.

Table with 5 rows for Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition.

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 included 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] James A Pardee 3-5-97 954 581 6188
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)