SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000010383 (4) DOCUMENT # 1. Corporation Name JPF WORLD, INC. Mailing Address Principal Place of Business 5701 OVERSEAS HIGHWAY 5701 OVERSEAS HIGHWAY SUITE 17 SHITE 17 MARATHON FL 33050 3. Date Incorporated or Qualified 3a. Date of Last Report MARATHON FL 33050 02/07/1995 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite. Apt. #. etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032. Country Zip Zin Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WRIGHT, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 62 **5701 OVERSEAS HIGHWAY** SUITE 17 83 MARATHON FL 33050 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT). Register d'Agric' signature required when reinsisting? Signature, typed or profedicume of registered agree and line if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6)OFFICERS AND DIRECTORS 13 12. DELETE 1.1 THILE TITLE **PSD** CR2E034 1.2 NAME NAME SIMONA, FRANCOIS 13 STREET ADDRESS 119 LES COGNAS STREET ADDRESS 14 CHY - ST - ZIP 06340 CANTARON (FRANCE) CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE VTD 2.2 NAME GRISON, PAUL NAME 2.3 STREET ADDRESS 2 CHEMIN DE LA PEYRIERE E2, GARBEJAIRE STREET ADORESS 2 4 CITY - ST - ZIP 06560 VALBOONE (FRANCE) CATY - ST - ZIP Change Addition DELETE 3.1 1011 TITLE 3.2 NAME GRISON, JEAN-PIERRE NAME 3.3 STREET ADDRESS 7 AVENUE J BARES STREET ADORESS 3.4 CITY - ST - ZIP 06100 NICE (FRANCE) CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 100001923821nange | -08/16/96--01011--011 DELETE 5.1 THILE TITLE 5.2 NAME NAME ***225.00 5.3 STREET ADORESS STREET ADDRESS 54 CITY - ST-7IP CITY-ST-ZIP Change ____ Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY - ST-ZiP 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 19 07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

208-06-1996 December.