

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038165 (3)

1. Corporation Name

NEW WORLD INDUSTRIES, INC.



Principal Place of Business

Mailing Address

2538 LINCOLN AVE
COCONUT GROVE FL 33133

2538 LINCOLN AVE
COCONUT GROVE FL 33133

2. Principal Place of Business

2a. Mailing Address

21 3326 MARY ST
Suite, Apt. #, etc

26 3326 MARY ST
Suite, Apt. #, etc

22 SUITE 601
City & State

27 SUITE 601
City & State

23 COCONUT GROVE, FL
Zip Country

28 COCONUT GROVE, FL
Zip Country

24 33133

25 DADE USA

29 33133

30 U.S.A

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/12/1995

3a. Date of Last Report

4. FEL Number

65-0582537

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

10. Name and Address of New Registered Agent

81 Name

BELLAN, RAYMOND

82 Street Address (P.O. Box Number is Not Acceptable)

3326 MARY ST SUITE 601

83

84 City

COCONUT GROVE

FL

85 Zip Code

33183

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 changes are authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0511, Florida Statutes.

SIGNATURE

Raymond W. Bellan

7/1/96

(Signature, typed or printed name of registered agent and title if applicable)

(Typed Registered Agent's signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
BELLAN, RAYMOND
2538 LINCOLN AVE
COCONUT GROVE FL 33133

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
DPS
BELLAN, RAYMOND
3326 MARY ST SUITE 601
COCONUT GROVE, FL 33133

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Change Addition

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Raymond W. Bellan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/96

Date

Director/Proxy #

CR2E034 (3/96)