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Jun 06 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 # P95000038165 (3)

1. Corporation Name
NEW WORLD INDUSTRIES, INC.



Principal Place of Business

**3326 MARY ST.
STE. 601
COCONUT GROVE FL 33133**

Mailing Address

**3326 MARY ST.
STE. 601
COCONUT GROVE FL 33133-1900**

2. Principal Place of Business

21 1215 Monroe Street

Suite, Apt. #, etc.

22

City & State

23 Hollywood, Florida

Zip

24 33019

Country

25 USA

2a. Mailing Address

26 1215 Monroe Street

Suite, Apt. #, etc.

27

City & State

28 Hollywood, Florida

Zip

29 33019

Country

30 USA

9. Name and Address of Current Registered Agent

**BELLAN, RAYMOND
2538 LINCOLN AVE
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81 Name Roy L. Weinfeld, Esquire
82 Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle
83 Suite 502
84 City Coral Gables FL 85 Zip Code 33134

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

Roy L. Weinfeld

ROY L WEINFELD

5/13/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME BELLAN, RAYMOND
STREET ADDRESS 3326 MARY ST. STE 601
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST
1.2 NAME BELLAN, RAYMOND
1.3 STREET ADDRESS 1215 MONROE STREET
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33019

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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

Raymond Bellan

5/13/97 8m 31-4849

CR2E034 (9/96)