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.) FLORIDA DEPARTMENT OF STATE **PROFIT CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000038493 (9) WORLDWIDE CLOCK COMPANY, INC. Mailing Address Principal Place of Business 1003 LAQUINTA DRIVE 1003 LAQUINTA DRIVE ORLANDO FL 32809 ORLANDO FL 32809 3a. Date of Last Report 3. Date Incorporated or Qualified 05/16/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5 Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intarigible tax under s. 199.032. Country Ζıp Yes X No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CARPINO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1345 PINE AVE. SUITE E 83 ORLANDO FL 32824 Zip Code 85 City 84 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. Thereby accept the appointment as registered agent, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature: type dior printed in line, of registered agont and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Add tion DELETE 1 1 THTLE TITLE CR2E034 CARPINO, MICHAEL NAME 2400 FEATHER SOUND DR., #722 1.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 34622** 14 CHTY - ST - ZIP City-ST-ZIP Change Addition DELETE 2.1.1111.6 TITLE CERASOLI, FRANK NAME 2252 CHURCHILL DOWNS CIRCLE 2 3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32825 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-ST ZIP CITY - ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-S1-ZIF Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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

OR DIRECTOR

6-17-96 407. 438. 4190