

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000044546 (6)

THE WORD ASSOCIATION, INC.



Principal Place of Business 11100 GRIFFING BLVD MIAMI FL 33161-7250	Mailing Address 11100 GRIFFING BLVD MIAMI FL 33161-7250
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 06/09/1995	
21		25		4. FEI Number 65-0589897	
22		26		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HALL, KEVIN
11100 GRIFFING BLVD
MIAMI FL 33161-7250

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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: *R. Michael Parry* Treasurer DATE: 4/22/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D HALL, KEVIN	1.1 TITLE	
NAME	HALL, KEVIN	1.2 NAME	
STREET ADDRESS	11100 GRIFFING BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33161-7250	1.4 CITY-ST-ZIP	
TITLE	D HUBER, MICHAEL	2.1 TITLE	
NAME	HUBER, MICHAEL	2.2 NAME	
STREET ADDRESS	11100 GRIFFING BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33161-7250	2.4 CITY-ST-ZIP	
TITLE	D HAUSMAN, ROBERT JR	3.1 TITLE	
NAME	HAUSMAN, ROBERT JR	3.2 NAME	
STREET ADDRESS	11100 GRIFFING BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33161-7250	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Chief Operating Officer
NAME		4.2 NAME	Robert H. Runde
STREET ADDRESS		4.3 STREET ADDRESS	666 Glenbrook Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Stamford, CT 06906
TITLE		5.1 TITLE	Treasurer
NAME		5.2 NAME	R. Michael Parry
STREET ADDRESS		5.3 STREET ADDRESS	666 Glenbrook Road
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Stamford, CT 06906
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *R. Michael Parry* Treasurer DATE: 4/22/98

CR2E034 (10/97)