

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

FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000060224 (9)**

1. Corporation Name  
**ANCHOR WORLDWIDE, INC.**



Principal Place of Business <b>4675 PONCE DE LEON BLVD SUITE 305 CORAL GABLES FL 33146</b>	Mailing Address <b>4675 PONCE DE LEON BLVD SUITE 305 CORAL GABLES FL 33146-2113</b>
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2. Principal Place of Business <b>4445 N.W. 97<sup>th</sup> AVE</b>		2a. Mailing Address <b>4445 N.W. 97<sup>th</sup> AVE.</b>		3. Date Incorporated or Qualified <b>08/02/1995</b>	3a. Date of Last Report <b>04/26/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>65-0600497</b>	Applied For Not Applicable		
22. City & State <b>Miami, FL</b>	27. City & State <b>Miami, FL</b>	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
23. Zip <b>33178</b>	28. Zip <b>33178</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
24. Country <b>USA</b>	25. Country <b>USA</b>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>DUNWOODY, W E III 4675 PONCE DE LEON BLVD SUITE 305 CORAL GABLES FL 33146</b>		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City	<b>FL</b>	85. Zip Code	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VP</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>VP/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CIERO, JOSEPH A</b>		1.2 NAME <b>CIERO, Joseph A.</b>	
STREET ADDRESS <b>18434 N.W. 13TH STREET</b>		1.3 STREET ADDRESS <b>18434 N.W. 13TH ST.</b>	
CITY-ST-ZIP <b>PEMBROKE PINES FL 33196</b>		1.4 CITY-ST-ZIP <b>PEMBROKE PINES, FL 33029</b>	
TITLE <b>VP</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>D/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>CIERO, JOSEPH A</b>		2.2 NAME <b>SANCHEZ, Carlos A.</b>	
STREET ADDRESS <b>18434 N.W. 13TH STREET</b>		2.3 STREET ADDRESS <b>9120 S.W. 157<sup>th</sup> PLACE</b>	
CITY-ST-ZIP <b>PEMBROKE PINES FL 33029</b>		2.4 CITY-ST-ZIP <b>MIAMI, FL 33146</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, unchanged or on an attachment with an address.

SIGNATURE: **Carlos Sanchez Pres. 4/14/97 (305) 591-8400**

CR2E034 (9/96)