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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000070513 (3) WORLDWIDE CREDIT CORPORATION Principal Place of Business Mailing Address 3550 BISCAYNE BLVD #505 3550 BISCAYNE BLVD #505 MIAMI FL 33137 MIAMI FL 33137 3a. Date of Last Report 3. Date incorporated or Qualified 09/13/1995 4, FEI Number 2a. Mailing Address Applied for 2. Principal Place of Business 3550 Biscayne Blud 3550 Biscayne Blvd Not Applicable \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Site 40 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032 Yes No Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LARKIN, MICHAEL E 3550 BISCAYNE BLVD #505 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33137 83 84 Ziri Code City 85 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 Signature, typed or pricted traces of respected agent and their apparatu CIATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (36/8)13. 12. DELETE 11103 TATLE CR2E034 LARKIN, MICHAEL E 1.2 NAME NAME 7901 NOREMAC AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP 14 CITY - ST - ZIF DELETE 23 0116 Change ____ Addition TITLE RECALDE, HERNAN 2.2 NAME NAME STREET ADDRESS 19370 COLLINS AVE 2.3 STREET ADDR: SS CITY-ST-ZIP MIAMI BEACH FL 33160 2 4 C TY - ST - ZIP DELETE Change Addition 3.1 HTLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-SI-ZIP CiTY - ST - ZIP Change Addition DELETE 4.1.11LE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - 7IP CITY-ST-ZIP Change Addition DELETE 5.1 IT'LE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 HILE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1

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 it made under oath, that I am an officer or director of the corporation of the recytiver 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 change

SIGNATURE:

Michael & Larkin 7/10/96

305573-4412



Florida Department of State, Jim Smith, Secretary of State AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida COUNTY OF Dade.
I. Hernan Recable after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
1, Hernan Recalde hereby resign as President of (Title)
(Name of Corporation), a Florida corporation;
That the corporation has been notified in writing of the resignation.
Man Infle
Signature of resigning officer/director
Sworn to and subscribed before me this
OFFICIAL NOTARY SEAL LORRAINE DOMINGUEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC527103 NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC
MY COMMISSION EXP. JAN. 24,2000 NOTARY PUBLIC Lorraine Dominguez
My Commission Expires:JANUARY_24, 2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E044 (7-90)

FILING FEE IS \$35.00