

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON DR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 21 AM 8:43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000077673 (8)
1. Corporation Name
WORLD AGENT CORPORATION

Principal Place of Business: **21382 MARINA COVE CIRCLE SUITE 18-D MIAMI FL 33180**
Mailing Address: **21382 MARINA COVE CIRCLE SUITE 18-D MIAMI FL 33180**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1031 IVES DAIRY RD		26 1031 IVES DAIRY RD		10/05/1995		06/11/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 SUITE 228 "N-E"		27 SUITE 228 "N-E"		65-0612379		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 MIAMI, FL.		28 MIAMI, FL.		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip		Country		29		30	
24 33179		25 USA		29 33179		30 USA	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KOCHMAN, IGOR 21382 MARINA COVE CIRCLE SUITE 18-D MIAMI FL 33180				81 Name KOCHMAN IGOR			
				82 Street Address (P.O. Box Number is Not Acceptable) 1031 IVES DAIRY RD, SUITE 228			
				83 "N-E"			
				84 City MIAMI FL 85 Zip Code 33179			

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 **KOCHMAN IGOR - V.P.** *[Signature]* DATE **8/19/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	IGOR KOCHMAN	1.2 NAME	LYUBOV GAVRILOVA
STREET ADDRESS	21382 MARINA COVE CR. #18D	1.3 STREET ADDRESS	1031 IVES DAIRY RD #228 "N-E"
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL. 33179
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	V.P. IGOR KOCHMAN
STREET ADDRESS		2.3 STREET ADDRESS	1031 IVES DAIRY RD, #228 "N-E"
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL. 33179
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	000002279130-5
STREET ADDRESS		3.3 STREET ADDRESS	-08/27/97-0114-016
CITY-ST-ZIP		3.4 CITY-ST-ZIP	***165.00 ***165.00
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	9
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	8-25
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 if changed, or on an attachment with an address.

CR2E034 (4/97)

WORLD AGENT CORPORATION

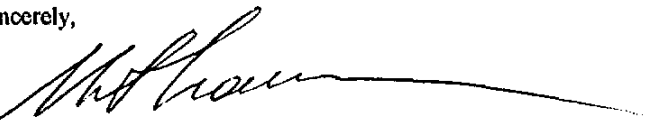
(305) 653-9305 / (305) 653-6458 - Fax
1031 Ives Dairy Road, Suite 228 "N-East"
Miami, FL 33179

To whom it may concern :

Our company did not receive a FIRST NOTICE for 1997 Corporation Annual Report renewal.
Attached you will find a check # 827 for the amount of \$ 165.00 and a 1997 Corporation Annual Report
with some changes.

If you have any questions, please call 305-653-9305.

Sincerely,



Igor Kochman