

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000094484 (9)

1. Corporation Name

WORLD MEDIA HOLDING COMPANY



Principal Place of Business

Mailing Address

801 BRICKELL AVENUE
SUITE 210
MIAMI FL 33131

801 BRICKELL AVENUE
SUITE 210
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

g. Name and Address of Current Registered Agent

ABAUNZA, LEONIDAS
801 BRICKELL AVENUE
SUITE 210
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 agree to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the Corporation's President, Secretary, Treasurer, or Registered Agent

Signature of the Registered Agent

07-19-96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ABAUNZA, LEONIDAS	
STREET ADDRESS	ONE GROVE ISLE # 407	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	D	DELETE
NAME	ABAUNZA, FABIO	
STREET ADDRESS	540 BRICKELL KEY DRIVE, APT. 1524	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	D	DELETE
NAME	ZAMORA, ANTHONY R	
STREET ADDRESS	201 S. BISCAYNE BOULEVARD	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CHAIRMAN	Change	Add
12 NAME	ESGUERRA, OSCAR A.		
13 STREET ADDRESS	10340 S.W. 138 Street		
14 CITY-ST-ZIP	Miami, Florida 33176		
21 TITLE	PRESIDENT	Change	Add
22 NAME	ABAUNZA, LEONIDAS		
23 STREET ADDRESS	One Grove Isle # 407		
24 CITY-ST-ZIP	Coconut Grove, Florida 33131		
31 TITLE	VICE-PRESIDENT	Change	Add
32 NAME	ESGUERRA, JORGE E.		
33 STREET ADDRESS	6743 Magnolia Ct.		
34 CITY-ST-ZIP	Miami, Florida 33143		
41 TITLE	VICE-PRESIDENT/SECRETARY	Change	Add
42 NAME	ABAUNZA, FABIO		
43 STREET ADDRESS	801 Brickell Ave., Ste. 210		
44 CITY-ST-ZIP	Miami, Florida 33131		
51 TITLE		Change	Add
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Add
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

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)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-19-96 (305)3743473

CR2E034 (3/96)