SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Katherine Harris 90 JUL 12 Mill: 17 Secretary of State 1999 DIVISION OF CORPORATIONS THE PERMY OF STATE TRANSPORTED A DOCUMENT # P96000004705 \ NEW WORLD AQUATECH, INC. Principal Place of Business Mailing Address 3051 N. COURSE DRIVE 3051 N. COURSE DRIVE **APT 407** POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0641195 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Inlangible Personal Property. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BLOOM, ARTHUR 82 Street Address (P.O. Box Number is Not Acceptable) 3051 N. COURSE DRIVE **APT 407** 83 POMPANO BEACH FL 33069 84 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 11 TITLE Change Addition BLOOM, ARTHUR NAME 1.2 NAME 3051 N. COURSE DRIVE, #407 STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 1,4 CITY-51-ZIP TITLE DELETE 21 TITLE Change Addition **BLUMBERG, LEONARD** NAME 22 NAME STREET ADDRESS 4802 NW 102 AVE 23 STREET ADDRESS **CORAL SPRINGS FL 33076** CITY-ST-ZIP 24 CITY-ST-ZIP TITLE 3 1 TITLE 600002935 9 6 1 Au 9 DELETE NAME 3.2 NAME ****150.00 STREET ADDRESS 3 3 STREET ADDRESS ****150.00 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE SITIE Change Addition 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TOLE 6 1 TITLE DELETE ___ Change Addition NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption of in section 119.07(3)(i), Florida Statutes. I further certify that the 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 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 nation Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: ASSOCIATION AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ADJULY 860M 6-3099

Florida Department of State Division of Corporations P.O.BOX 6327 Tallahassee, Fl 32314

RE: New World Aquatech, Inc.

Dear Sir or Madam;

I have attached the 1999 Annual Report with a \$150.00 check payable to "Department of State". This corporation is inactive, it has no bank account or any other asset. I am keeping it "alive" because my attorney advised me to.

Please abate the \$400.00 late fee. Both my wife and myself have been in ill health this year. We are in our eighties (81 and 83). My wife had been diagnosed with cancer, has had surgery and subsequent treatments. This has caused considerable stress and a temporary inability to file this annual report as required.

I will be filing timely in the future.

Truly,

Wither Bloom Arthur Bloom, President