

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

FILED

May 07 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     | FLORIDA DEPARTMENT OF STATE<br>DIVISION OF CORPORATIONS                                                                                 |                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| DOCUMENT # P96000015230                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     |                                                                                                                                         |                     |
| 1. Corporation Name<br>WorldAd, Inc.<br>1491 N.W. 116th Avenue<br>Plantation, Florida 33323-2334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                                                                                                                         |                     |
| Principal Place of Business Mailing Address<br>Same as above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                                                                         |                     |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 2a. Mailing Address                                                                                                                     |                     |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Suite, Apt. #, etc. | 26                                                                                                                                      | Suite, Apt. #, etc. |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | City & State        | 27                                                                                                                                      | City & State        |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Zip                 | 28                                                                                                                                      | Zip                 |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country             | 29                                                                                                                                      | Country             |
| 3. Date Incorporated or Qualified                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | 3a. Date of Last Report                                                                                                                 |                     |
| 4. FEI Number<br>65-0657064                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     | Applied For<br>Not Applicable                                                                                                           |                     |
| 5. Certificate of Status Desired                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     | \$8.75 Additional Fee Required                                                                                                          |                     |
| 6. Election Campaign Financing<br>Trust Fund Contribution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | \$5.00 May Be Added to Fees                                                                                                             |                     |
| 7. 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | 10. Name and Address of New Registered Agent                                                                                            |                     |
| Ivette Halphen Leon, Esq.<br>Alayon & Pena, P.A.<br>2450 S.W. 137th Avenue, Suite 226<br>Miami, Florida 33175                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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 accept the obligations of, Section 607.0505, Florida Statutes.                                                                                                                                                                     |                     |                                                                                                                                         |                     |
| SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when retreating)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |                                                                                                                                         |                     |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                   |                     |
| 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 1.1 TITLE<br>DPT<br>1.2 NAME<br>Robert Leon<br>1.3 STREET ADDRESS<br>1491 N.W. 116th Avenue<br>1.4 CITY-ST-ZIP<br>Plantation, Florida   |                     |
| 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 2.1 TITLE<br>DVS<br>2.2 NAME<br>Vincent Petraroli<br>2.3 STREET ADDRESS<br>1491 N.W. 116 Ave.<br>2.4 CITY-ST-ZIP<br>Plantation, Florida |                     |
| 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                          |                     |
| 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                          |                     |
| 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                          |                     |
| 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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 or Block 14 or on an attachment with an address. |                     |                                                                                                                                         |                     |
| SIGNATURE: <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | NATURE REQUIRED                                                                                                                         |                     |
| Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | Date                                                                                                                                    |                     |

April 24, 1997 (305) 221-2110