

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 JUN 30 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000030859 (8)

1. Corporation Name

WATSON WORLD, INC.



Principal Place of Business

4478 WERLEYS CORNER RD.
NEW TRIPOLI PA 18066

Mailing Address

4478 WERLEYS CORNER RD.
NEW TRIPOLI PA 18066-3219

2. Principal Place of Business

21 281 MT. OLIVE RD

Suite, Apt. #, etc.

22 City & State

23 McDonough GA

Zip

Country

24 30253

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

Zip

Country

29

30

3. Date Incorporated or Qualified

04/09/1996

3a. Date of Last Report

N/A

4. FLL Number

52-1988889

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

AKERMAN, SENTER FITZ & EIDSON, P.A.

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

216 SOUTH MONROE ST.

83

Suite 200

84

Tallahassee

FL

85

Zip Code
32301

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 printed name) of Registered Agent and Title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WATSON, RODNEY D
4729 FOREST TRAIL
COLLIERVILLE TN 38017
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
WATSON, RODNEY D
281 MT OLIVE RD
McDONOUGH GA 30253
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Philip R. Evans
4478 Werleys Corner Road
New Tripoli, PA 18066
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Director, Rodney D
4729 Forest Trail
Collerville TN 38017
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Director
WATSON, RODNEY D
281 MT OLIVE RD
McDONOUGH GA 30253
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Secretary
Philip R. Evans
4478 Werleys Corner Road
New Tripoli, PA 18066
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
100002228811-1
-07/02/97-01043-006
****165.00 ****165.00
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
100002228811-1
-07/02/97-01043-007
****385.00 ****385.00
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
A. Alan
6/30/97
Change Addition

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.

SIGNATURE:

Philip R. Evans (PHILIP R. EVANS)

4-2-97

610-298-2886

CR2E034 (9/96)