

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL 27 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000036575 (4)

1. Corporation Name  
INTERNATIONAL WATCH & CLOCK REPAIRS, INC.

97-AR  
CM

Principal Place of Business  
1600 South Dixie Hwy.  
#5AB  
Boca Raton, FL 33432

Mailing Address

SAME



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0689767		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired		8.75 Additional	
23	Zip	28	Zip	6. Certificate of Status Desired		8.75 Additional	
24	Country	29	Country	7. Certificate of Status Desired		8.75 Additional	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent  
Charles P. Randall  
Royal Palm Towers III  
1600 South Dixie Hwy., #5AB  
Boca Raton, Florida 33432

10. Name and Address of New Registered Agent

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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Pres./V.P.	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Roy F. Geddes	1.2 NAME	8000002250188-8
STREET ADDRESS	N/A	1.3 STREET ADDRESS	-07/23/97-01035-004
CITY-ST-ZIP	P.O. BOX 970760 Coconut Creek, FL 33097	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	Sec./Treas.	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Roy F. Geddes	2.2 NAME	
STREET ADDRESS	N/A	2.3 STREET ADDRESS	
CITY-ST-ZIP	P.O. BOX 970760 Coconut Creek, FL 33097	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
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 in an attachment with an address.

SIGNATURE:

Roy F. Geddes President

4/29/97

CR2E034 (9/96)