

FILED

Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Feb 28 1997 8:00am Secretary of State	
DOCUMENT # P96000041511					
1. Corporation Name OFFICE WORLD, INC.					
Principal Place of Business		Mailing Address			
1300 N FLA MANGO ROAD - SUITE 14 WEST PALM BEACH, FL 33409					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Same as above		26 1300 N. Fla Mango Rd.		May 8, 1996	
22 Suite 14		27 Suite, Apt #, etc		3a. Date of Last Report	
23 West Palm Beach, FL		28 City & State		Feb. 25, 1997	
24 33409		29 Zip		4. FEI Number	
		30 Country		650664482	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
JOHN ROMERO 3927 HERNDEN DRIVE LAKE WORTH, FL 33461		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City			
		85 Zip Code			
		FL			
11. Pursuant to the provisions of Sections 607.0502 and 607.1208, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. SIGNATURE: [Signature] - JOHN ROMERO 2/25/97					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
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 607.021, 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 sole owner 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 of this report. SIGNATURE: [Signature] - JOHN ROMERO 2/25/97					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					
(561) 616-0999					

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