

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

FILED

Sep 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P9600005441

1. Corporation Name

HQ WORLDWIDE, INC

Principal Place of Business

Mailing Address

5005 STILLWATER TER
FT. LAUDERDALE FLA
33330

5005 STILLWATER TER
FT. LAUDERDALE, FLA
33330

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 City & State		27 City & State		65-0667337		Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
81 Name				Am Nicholas Amaro			
82 Street Address (P.O. Box Number is Not Acceptable)				5005 STILLWATER TER			
83							
84 City				FT LAUDERDALE FL 85 Zip Code 33330			

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

Nicholas Amaro

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

4/14/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DELETE	1.1 TITLE	D
NAME		1.2 NAME	JAMES D. EVANS
STREET ADDRESS		1.3 STREET ADDRESS	6520 SW 134th DRIVE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33156
TITLE	DELETE	2.1 TITLE	P/T/S
NAME		2.2 NAME	NICHOLAS AMARO
STREET ADDRESS		2.3 STREET ADDRESS	5005 STILLWATER TER
CITY-ST-ZIP		2.4 CITY-ST-ZIP	FT LAUDERDALE, FLA 33330
TITLE	DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DELETE	6.1 TITLE	
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 on an attachment with an address.

SIGNATURE:

Nicholas Amaro NICHOLAS AMARO

4/14/97

(305) 919-8000

ERT 533

CR2E034 (9/96)