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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000061599 (2)

1. Corporation Name

WORLD CLASS IMPORT-EXPORT, INC.

Principal Place of Business

4101 NORTH GALLAGHER ROAD
PLANT CITY FL 33565

Mailing Address

4101 NORTH GALLAGHER ROAD
PLANT CITY FL 33565-3673

3. Date Incorporated or Qualified
07/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-3394977

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

LAYTON, JAMES W JR
4101 NORTH GALLAGHER ROAD
PLANT CITY FL 33565

10. Name and Address of New Registered Agent

81 Name LAYTON MARIAN J
82 Street Address (P.O. Box Number is Not Acceptable)
4101 N. GALLAGHER RD.
83 PLANT CITY FL.
84 City

FL 85 Zip Code
33565

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

Marian J. Layton

(NOTE: Registered Agent signature required when reinstating)

DATE

4-24-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	LAYTON, JAMES W JR	
STREET ADDRESS	4101 NORTH GALLAGHER ROAD	
CITY-ST-ZIP	PLANT CITY FL 33565	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	Change	Addition
1.2 NAME	LAYTON, JAMES W. JR.		
1.3 STREET ADDRESS	4101 N. GALLAGHER RD.		
1.4 CITY-ST-ZIP	PLANT CITY FL 33565		
2.1 TITLE	President - TREAS.	Change	Addition
2.2 NAME	LAYTON, MARIAN J.		
2.3 STREET ADDRESS	4101 N. GALLAGHER RD.		
2.4 CITY-ST-ZIP	PLANT CITY FL 33565		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
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 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: Marian Layton MARIAN LAYTON 4-7-97 (813) 986-3173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)