

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

FILED
Feb 28 1997 8:00am
Secretary of State

DOCUMENT # P96000096885 (4)

1. Corporation Name
NEW WORLD GAS INC.



Principal Place of Business Mailing Address
C/O 1675 PALM BEACH LAKES BLVD. 7TH FL C/O 1675 PALM BEACH LAKES BLVD. 7TH FL
WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified 11/27/1996
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 26
New World Gas Inc. New World Gas Inc.
901 Hypoluxo Rd. 901 Hypoluxo Rd.
Lantana, FL 33462 Lantana, FL 33462

22 23 24 25 29 30
New World Gas Inc. New World Gas Inc.
901 Hypoluxo Rd. 901 Hypoluxo Rd.
Lantana, FL 33462 Lantana, FL 33462
Country Country
Palm Bch. Palm Bch.

4. FEI Number 65-0711001
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 10. Name and Address of New Registered Agent

BALDWIN, FLETCHER N III
NEWBURGH, BALDWIN & GERSHMAN, P.A.
1675 PALM BEACH LAKES BLVD, 7TH FL
WEST PALM BEACH FL 33401
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 Tae Hee, Kwon
Signature typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETE		1.1 TITLE	Change	Addition	
NAME	KWON, TAE H			1.2 NAME			
STREET ADDRESS	C/O 1675 PALM BEACH LAKES BLVD, 7TH FL			1.3 STREET ADDRESS			
CITY - ST - ZIP	WEST PALM BEACH FL 33401			1.4 CITY - ST - ZIP			
TITLE	D	DELETE		2.1 TITLE	Change	Addition	
NAME	KWON, YOUNG C			2.2 NAME			
STREET ADDRESS	C/O 1675 PALM BEACH LAKES BLVD, 7TH FL			2.3 STREET ADDRESS			
CITY - ST - ZIP	WEST PALM BEACH FL 33401			2.4 CITY - ST - ZIP			
TITLE	D	DELETE		3.1 TITLE	Change	Addition	
NAME	KWON, CHRISTINE			3.2 NAME			
STREET ADDRESS	C/O 1675 PALM BEACH LAKES BLVD, 7TH FL			3.3 STREET ADDRESS			
CITY - ST - ZIP	WEST PALM BEACH FL 33401			3.4 CITY - ST - ZIP			
TITLE		DELETE		4.1 TITLE	Change	Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		DELETE		5.1 TITLE	Change	Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		DELETE		6.1 TITLE	Change	Addition	
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: [Signature] DATE: 561-533-3971
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0012303

CR2E034 (9/96)