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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham * Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000103117 (3) 1. Corporation Name CALL BACK AROUND THE WORLD INC.		

Principal Place of Business 1126 S FEDERAL HIGHWAY SUITE 308 FT LAUDERDALE FL 33316	Mailing Address 1126 S FEDERAL HIGHWAY SUITE 308 FT LAUDERDALE FL 33316
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 12/24/1996		4. FEI Number 65-0755744 Applied For Not Applicable	
24		25		29		30	
9. Name and Address of Current Registered Agent MIHELIC, GARY 1126 S FEDERAL HIGHWAY SUITE 308 FT LAUDERDALE FL 33316				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			

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MIHELIC, GARY 1126 S FEDERAL HIGHWAY, SUITE 308 FT LAUDERDALE FL 33316	1.1 TITLE	D Dipl.-Ing. Hans-J. Schmidt 1126 S FEDERAL Highway #308 Ft. Lauderdale 33316
NAME	MIHELIC, GARY	1.2 NAME	
STREET ADDRESS	1126 S FEDERAL HIGHWAY, SUITE 308	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	1.4 CITY-ST-ZIP	
TITLE	D WARZOK, DIETER	2.1 TITLE	
NAME	WARZOK, DIETER	2.2 NAME	
STREET ADDRESS	1126 S FEDERAL HIGHWAY, SUITE 308	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
5-29-98 954-764 7447

CR2E034 (10/97)

TO FLORIDA DEPARTMENT OF STATE;

DIVISION OF CORPORATION

PO BOX 6327 TALLAHASSE;

FLORIDA 32314.USA;

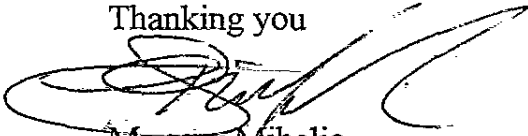
10 -09- 1998

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Ref Number P96000103117

As my phone call to you as I said I live in germany and some times in the US:I
send my report from germany about the 22nd of May 1998 it could take by post to
long by the 3th of May, pls. I talk to a Mr Andy Dunlap and told he all,About it he
said send a cheque for the amount of \$150.00: And this time pls
look at my post stampe it comes from germany pls help me this is the first time it
happen to me. It well neve happen again.

Thanking you



Mr gary Mihelic