

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

**FILED**  
**May 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000061977 (9)**  
 1. Corporation Name  
**WORLD CLASS STUDIOS, INC.**



Principal Place of Business <b>8185 S. HIGHWAY A1A MELBOURNE BEACH FL 32951</b>	Mailing Address <b>P.O. BOX 510548 MELBOURNE BEACH FL 32951-0548</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		07/16/1997		59-3465018		Not Applicable	
22		27		5. Certificate of Status Desired		6. Election Campaign Financing		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
23		28		<input type="checkbox"/>		<input type="checkbox"/>		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24		25		29		30			
City & State		City & State		Zip		Country			
Melbourne Beach, FL		Melbourne Beach, FL		32951		USA			

9. Name and Address of Current Registered Agent

**WARDWELL, HENRY III**  
**8185 S. HIGHWAY A1A**  
**MELBOURNE BEACH FL 32951**

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	

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 re-stating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>PRESIDENT</b>	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<b>PRESIDENT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>HENRY WARDWELL III</b>	
1.3 STREET ADDRESS	<b>8185 S. HWY A1A</b>	
1.4 CITY-ST-ZIP	<b>MELBOURNE BEACH, FL 30951</b>	
2.1 TITLE	<b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>DANIEL J. EIGEL</b>	
2.3 STREET ADDRESS	<b>8185 S. HWY A1A</b>	
2.4 CITY-ST-ZIP	<b>MELBOURNE BEACH, FL 30951</b>	
3.1 TITLE	<b>TREASURER</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>DIANA WARDWELL</b>	
3.3 STREET ADDRESS	<b>8185 S. HWY A1A</b>	
3.4 CITY-ST-ZIP	<b>MELBOURNE BEACH, FL 30951</b>	
4.1 TITLE	<b>SECRETARY</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>MARY JANE EIGEL</b>	
4.3 STREET ADDRESS	<b>8185 S. HWY A1A</b>	
4.4 CITY-ST-ZIP	<b>MELBOURNE BEACH, FL 30951</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *Henry Wardwell III* **PRESIDENT**  
**HENRY WARDWELL III 4-24-98(407)708-1111**

CP2E034 (10/97)