


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

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000066741 1. Corporation Name Watch Universe Corp					
Principal Place of Business 900 Bay Drive Apt-625 Miami Beach Fl. 33141			Mailing Address 900 Bay Drive Apt-625 Miami Beach, Fl. 33141		

FILED

98 DEC -7 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 8-1-97 65-0771137		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		29 Country		30 Country	
24		25		29		30	

9. Name and Address of Current Registered Agent Tapiero Jacob 900 Bay Drive Apt-625 Miami Beach, Fl. 33141				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 FL				86 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 *[Signature]* DATE 11-30-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE				11 TITLE			
12 NAME				12 NAME			
13 STREET ADDRESS				13 STREET ADDRESS			
14 CITY-ST-ZIP				14 CITY-ST-ZIP			
15 TITLE				15 TITLE			
16 NAME				16 NAME			
17 STREET ADDRESS				17 STREET ADDRESS			
18 CITY-ST-ZIP				18 CITY-ST-ZIP			
19 TITLE				19 TITLE			
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22 CITY-ST-ZIP				22 CITY-ST-ZIP			
23 TITLE				23 TITLE			
24 NAME				24 NAME			
25 STREET ADDRESS				25 STREET ADDRESS			
26 CITY-ST-ZIP				26 CITY-ST-ZIP			
27 TITLE				27 TITLE			
28 NAME				28 NAME			
29 STREET ADDRESS				29 STREET ADDRESS			
30 CITY-ST-ZIP				30 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]* DATE 11-30-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Print Name

November 30, 1998

Division of Corporation
Tallahassee, Fl. 32314

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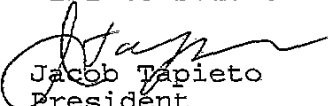
RE: Annual Report for 1998
P97000066741
Watch Universe Corp

Sir/Madam

Plase find our report for the period above named with check
by \$200.00 covering the fee for that year.

At the beginnig of year I needed moved to Panama because my
business was there and my wife not undertand nothing about
business and that negative position was because the report
not was sent on time.

By the first time please accept report and in the future
will be send on time.


Jacob Tapieto
President