SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$780).

Aug 19 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000077230 (5) Corporation Name INFORMATION TECHNOLOGIES WORLDWIDE, INC. Principal Place of Business Mailing Address PO BOX 66419 PO BOX 66419 ST PETERSBURG FL 33736 ST PETERSBURG FL 33736 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3466 366 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 24 25 29 Personal Property Tax due June 30. ___ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRANKEL, ALAN H 6444 2ND PALM POINT 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG BEACH FL 33706 83 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE (2/38)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE __ Change ___ Addition CR2E034 ROWLETTE, RONNA S NAME 1.2 NAME **4247 FORESTER LANE** STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33624** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition FRANKEL, ALAN H NAME 2.2 NAME 6444 2ND PALM POINT STREELADDRESS 2 3 STREET ADDRESS ST PETERSBURG BEACH FL 33706 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Change NAMÉ * 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE 500002623**4**91 -08/24/98--01123--014 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***150.00 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

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 cettly that I am an officer or director of the corporation or the receiver or trustee employered 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.

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Resource Dynamics, Inc.

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Database Marketing

August 4, 1998

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Secretary of State

RE: Information Technologies Worldwide, Inc.

FEI Number 59-3466366

Please be advised that the enclosed '2nd Notice' was the first mailing we received regarding the corporation annual report and its filing requirements.

Our usual procedure is to immediately forward these documents to our accountant for filing. We did not previously receive the original notice.

We ask that the enclosed filing fee be accepted as payment in full for the corporate annual report filing.

Sincerely,

Am N Troubal

Alan Frankel

Registered Agent for Information Technologies Worldwide

(727) 367-1020 Voice

(727) 367-8452 Fax