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: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P9700093763 (5)

WORLD INTERACTIVE NETWORK, INC.

FILED Aug 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address					
6600 S.W. 57TH AVENUE SOUTH MIAMI FL 33143		6600 S.W. 57TH AVENUE SOUTH MIAMI FL 33143			DO NOT WOITE IN THIS SPACE
					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified
					10/31/1997
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			65-0798481 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5, Certificate of Status Desired \$8.75 Additional
22		27			Fee Required
City & State	0	City & State			6. Election Campaign Financing \$5.00 May Be
23		28	1		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Cou	ntry	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24	25	29	30]		Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
^ -	9. Name and Address of Curr	ent Registered Agent		81 Nar	ame
	CORPORATION SYSTEM SOUTH PINE ISLAND ROAD			110"	
		82 Street Add		Street Address (P.O. Box Number is Not Acceptable)	
PLAN	NTATION FL 33324			83	
				84 City	FL 85 Zip Code
44 5		EOS COZ JEGO Florido Cintal	the eb		
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			OTE Builds		signeture required when reinstating) DATE
12.	Signature, typod or printed name of registered a	AND DIRECTORS	13.	ian whatered	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	OTTIOLIC	DELETE	1.1 10	rle	P/D Change X Addition
NAME		DECETE	1.2 NA		THOMAS G. ABRAHAM
STREET ADDRESS				REET ADDRE	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
CITY-ST-ZIP				TY-ST-ZIP	1000 D.W. 37111 INVENDE
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NAME		[_] beccie	2.2 NA		
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NAME		[_] DELETE	3.2 NA		Cibilgo Ci Associ
				REET ADDRE)PF99
STREET ADDRESS				TY-ST-ZIP	i l
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NAME		L_} DELETE	4.2 NA		Carl Oligings [7] Varietott
				REET ADDRE	NPFSS
STREET ADDRESS				TY-ST-ZIP	1
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NAME				REET ADDRE	ADESC
STREET ADDRESS			i i		
CITY-ST-ZIP			6.1 Tr	TY-ST-ZIP	
TITLE		L] DELETE			L_ Change Addition
NAME			6.2 NA		2000
STREET ADDRESS				REET ADDRE	i
CITY-ST-ZIP	edifuthat the information supplied in	with this filing does not qualify for		TY-ST-ZIP	ated in section 119 07(3)(i). Florida Statutes, I further certify that the Information

4. 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.

01011471105

7/12/90 (305) 666-8020