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PROFIT CORPORATION ANNUAL REPORT-

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **S55449**

TRANS WORLD DISPLAY CORP.

FILED Jan 28, 1999 8:00am **Secretary of State**

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3. Name and Address of Current Registered Agent ENGEL HARVEY 2502 NW 59TH ST BOCA RATON-FL 33496 3. Vity FL 35 Zip Code 84 City FL 35 Zip Code 84 City FL 35 Zip Code 84 City FL 35 Zip Code 85 Zip Code 86 Zip Code 87 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 agent, or both, in the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or an ammiliar with, and accept the obligations of, Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes, floridal S	Zip	Country	Zip	<u> </u>	1	
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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, with all other like empowered.

SIGNATURE: _