SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V09005

UNITED WORLD, INC. OF SOUTH FLORIDA

Principal Place of Business Mailing Address

444 BRICKELL AVE 444 BRICKELL AVE
SUITE 51-456 SUITE 51-456
MIAMI FL 33131-2492 MIAMI FL 33131-2492

in Block 12 or Block 13 if changed, or on an attachment with an address.

JANATURE REQUIRED

JIE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 27, 1999 8:00 am Secretary of State

07-27-1999 90028 006 ***150.00



Date

Daytime Phone #

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/24/1992 2a. Mailing Address 4.~ FEI Number ~ Applied For 2. Principal Place of Business 65-0308296 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation owes the current year Zip Country Country Yes 30 Intangible Personal Property. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROSENBAUM, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE BARNETT BANK PLAZA ONE EAST BROWARD BLVD 83 FT LAUDERDALE FL 33301 City Zip Code 84 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition TITLE DELETE PIAZZA, ALAN 1.2 NAME NAME 444 BRICKELL AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change 2.1 TITLE DELETE TITLE BAUMANN, ROBERT 2.2 NAME NAME 444 BRICKELL AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change ___ Addition TITLE DELETE 6.2 NAME NAME STREET ADDRESS 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

596719-90028-6 V09005

From: United World, Tinc of S. FL 444 Brickell Ave Ste 51-456 Miami FL 33131

TO: Dept of State

Concerning: Corporate Fees

Dear Sirs:

Enclosed is our Corporate annual report, Document #V09005, which we received in July. We usually receive this much earlier in the year and when I called your office at 850-487-6051 Inwas informed that since I did not receive the first statement the fee would remain at \$150. If there are any further questions, I can be reached at 954-782-5013 (my home number).

Thank you again for your assistance in this matter.

Very Truly Yours,

Robert Baumann

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V. Pres, United World