
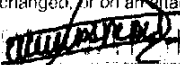


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V62436 (3) 1. Corporation Name: WORLDSoft INTERNATIONAL, INC.			
Principal Place of Business 8235 NW 64TH ST #6 MIAMI FL 33166		Mailing Address 8235 NW 64TH ST #6 MIAMI FL 33166-2768	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country
25	26	27	28
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HUNT, JACQUELINE 8235 NW 64TH ST #6 MIAMI FL 33166		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 _____ DATE _____ <small>(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	LANDIVAR, FLAVIO E	DP	LANDIVAR, FLAVIO E
STREET ADDRESS	INAQUITO Y UNP. ED UNP OF UNP	1.3 STREET ADDRESS	5320 SW 149 PL
CITY - ST - ZIP	QUITO, EQUADOR, SA	1.4 CITY - ST - ZIP	MIAMI, FLORIDA 33185
TITLE	NAME	2.1 TITLE	2.2 NAME
DS	HUNT, JACQUELINE	DS	HUNT, JACQUELINE
STREET ADDRESS	8235 NW 64TH ST	2.3 STREET ADDRESS	8235 NW 64TH ST
CITY - ST - ZIP	MIAMI FL 33166	2.4 CITY - ST - ZIP	MIAMI, FL 33166
TITLE	NAME	3.1 TITLE	3.2 NAME
DVP	PEREDES, CECILIA I	DVP	PEREDES, CECILIA
STREET ADDRESS	PURUHA #840Y MARISCAL SUCRE	3.3 STREET ADDRESS	8235 N.W. 64TH ST
CITY - ST - ZIP	QUITO, EQUADOR	3.4 CITY - ST - ZIP	MIAMI, FL 33166
TITLE	NAME	4.1 TITLE	4.2 NAME
TITLE	NAME	5.1 TITLE	5.2 NAME
TITLE	NAME	6.1 TITLE	6.2 NAME
14. I do 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: 		4-17-97 (305) 5944550	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)