FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED** PROFIT FLORIDA DEPARTMENT OF STATE Jan 16 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** F10317 (8)WORLDWIDE PROPERTIES U.S.A., INC. Principal Place of Business Mailing Address 429 ALEXANDER PALM ROAD 429 ALEXANDER PALM ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/07/1980 2. Principal Place of Hustiess 2a. Mailing Address 4. FLI Number Applied For 21 59-2039943 Not Applicable Suile, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zw. Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TERRY, EDMUND 429 ALEXANDER PALM ROAD 82 Street Andress (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607 1508, Florida Statutes, the above-ramed 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 obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signerium, typad or printen name of registered equinit and title it applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE Change Addition TERRY, EDMUND 12 NAME 429 ALEXANDER PALM ROAD STHEET ADDRESS 1.3 STHEET AUDRESS **BOCA RATON FL** OTY - ST - 34P 14 CITY-St-78 TITLE DELETE 2.1 HHE Change Addition | HAME TERRY, BARBARA 2.2 NAME 429 ALEXANDER PALM RD STREET ADORESS 2.3 STREET ADDRESS **BOCA RATON FL** CHY-ST-ZIP 2 4 City-st-ap TITLE DELETE 31 HH F Change Aridition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - 57 - 206 3.4. CITY+ST-72P TIFLE DELETE 41 TITE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET AUCRESS CITY-ST-7(P 4.4 CITY - \$T - 2811 TITLE DELETE 5.1 mite Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CTTY-ST-Z0

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 it made under oath; that I am an officer or director of the corporation or the receiver of 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

5.4 CITY-\$1-2e

5.3 SHREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

MLE

NAME

STREET ADDRESS

CITY-ST-2P

DELETE

EDMUND TERRY

1-7-98

5613682856

Change

Addition

R2E034 (10/97