2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # F10317 1. Entity Name WORLDWIDE PROPERTIES U.S.A., INC. Mailing Address Principal Place of Business 429 ALEXANDER PALM ROAD BOCA RATON FL 33432 429 ALEXANDER PALM ROAD BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2039943 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TERRY, EDMUND Street Address (P.O. Box Number is Not Acceptable) 429 ALEXANDER PALM ROAD **BOCA RATON FL 33432** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addin ☐ Delete HILE TITLE NAME NAME TERRY, EDMUND HONOMATERS 429 ALEXANDER PALM ROAD STREET ADDRESS STREET ADDRESS Jan 23, 114-BOD48-OUT 15U, 00 CITY-ST-ZIP **BOCA RATON FL** CITY - ST - ZIP Auc. Change Defete TITLE TITLE TERRY, BARBARA NAME NAME STREET ADDRESS 429 ALEXANDER PALM RD STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ A... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Change ☐ Additi ☐ Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Adm. ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 direction 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 10 or Block 11

(EDMUND TERRY)

NG OFFICER OR DIRECTOR

FILED

561-368-2856 Daylime Phone #