

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

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**Jun 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 448220
1. Corporation Name: WRT World Enterprises Inc.

Principal Place of Business: 11300 NW 131 Street
Miami, FL 33178

2. Principal Place of Business: 21 SAME
22 City & State: 23
24 Zip: 25 USA
26 Mailing Address: 27 City & State: 28 Zip: 29 Country: 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4/18/74
4. FEI Number: 59-1525675
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: Fred Wright
11300 NW 131 St
Miami, FL 33178

10. Name and Address of New Registered Agent: 81 Name: Fred Wright
82 Street Address (P.O. Box Number is Not Acceptable): 11300 NW 131 Street
83
84 City: Miami FL 85 Zip Code: 33178

11. Pursuant to the provisions of Sections 607.0500 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 and liabilities of 607. Florida Statutes.

SIGNATURE: [Signature]

12. OFFICERS AND DIRECTORS

11 TITLE: President
12 NAME: Ronald Wright
13 STREET ADDRESS: 11300 NW 131 ST
14 CITY-STATE-ZIP: Miami, FL 33178

11 TITLE: VPD
12 NAME: Fred Wright
13 STREET ADDRESS: 11300 NW 131 ST
14 CITY-STATE-ZIP: Miami, FL 33178

11 TITLE: VPD
12 NAME: Roger Wright
13 STREET ADDRESS: 11300 NW 131 ST
14 CITY-STATE-ZIP: Miami, FL 33178

11 TITLE: VPD
12 NAME: Maria Jose R Wright
13 STREET ADDRESS: 11300 NW 131 ST
14 CITY-STATE-ZIP: Miami, FL 33178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

15 TITLE: Change Addition
16 NAME:
17 STREET ADDRESS:
18 CITY-STATE-ZIP:
19 TITLE: Change Addition
20 NAME:
21 STREET ADDRESS:
22 CITY-STATE-ZIP:
23 TITLE: Change Addition
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59 TITLE: Change Addition
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61 STREET ADDRESS:
62 CITY-STATE-ZIP:
63 TITLE: Change Addition
64 NAME:
65 STREET ADDRESS:
66 CITY-STATE-ZIP:

4/6/15

800002560428
-06/15/98-01024-026
***550.00

14. I hereby certify that the information contained in this report is true and correct to the best of my knowledge and belief. I further certify that the information indicated in this annual report complies with the requirements of the Florida Statutes, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 of Block 12 of this report as required by the Florida Statutes.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)