FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 HAY = 1 PH 3: 01 DOCUMENT # F12573 WORLDLY WAYS, INC. Principal Place of Business Mailing Address C/O SEAFOOD CONNECTION 6998- N FEDERAL HIGHWAY C/O SEAFOOD CONNECTION 6998- N FEDERAL HIGHWAY DO NOT WRITE IN THIS SPACE. BOCA RATON FL 33487 **BOCA RATON FL 33487** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1980 04/27/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2051477 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Ziο Country Ζiρ Country 8. This correspin has liability for intangible tax under S. 199 032. Yes ☐ No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CATE, DONALD Street Address (P.O. Box Number is Not Acceptable) 622 - 182ND AVE **REDINGTON SHORES 33708** 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change TITLE 1. 1 TITLE CATE, DONALD N. NAME 1.2 NAVAE 622 - 182ND AVE STREET ADDRESS 1.3 STREET ADDRESS REDINGTON SHORES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change THE 2.1 TITLE CHRISTOU, NICHOLAS P hristou, nicholas P NAME 22 NAME **6310 SWEET MAPLE LANE** STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2.4 CITY - ST-ZIP TITLE 3.1 TITLE MAGIN, CHARLES A. NAME 32 NAME 10124 EL CABALLO COURT' STREET ADDRESS 3.3. STREET ADDRESS DELRAY BCH. FL CITY-ST-ZIP 34 CITY-ST-ZIP TITLE 4.1 TITLE Chango __ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST ZIP 5.4 CITY - ST - ZIP Change Addition TITLE G 1 TITLE FIALLE 0.2 HAME STREET ADDRESS **6.3 STREET ADDRESS**

SIGNATURE: Charles Magin 4-28-95 407-9975533

6.0 CHY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(3)(k). Florkla 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 offect as if made under onth; that I gm an afficer 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,