


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

FILED

Jan 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000000052 (1)**

1. Corporation Name

**WORLD WIDE FULFILLMENT AND DISTRIBUTION, INC.**

Principal Place of Business

**30 STANFORD DRIVE  
FARMINGTON CT 06032  
US**

Mailing Address

**30 STANFORD DRIVE  
FARMINGTON CT 06032  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/30/1992**

4. FEI Number

**04-3123678**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 **2 Accradata Drive**

26 **2 Accradata Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 **Farmington Ct**

City & State

28 **Farmington Ct.**

Zip

24 **06085**

Country

25 **US**

Zip

29 **06085**

Country

30 **US**

9. Name and Address of Current Registered Agent

**MANCE, ROBERT D.  
751 NW 33RD STREET, SUITE 100  
POMPAHO BEACH FL 33064**

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VPGM** ☐ DELETE

NAME **HARPES, GEORGIANA**

STREET ADDRESS **137 SOUTH MOORE STREET**

CITY-ST-ZIP **COPELL TX**

TITLE **CPD** ☐ DELETE

NAME **GRAY, HARRY J**

STREET ADDRESS **11094 BEACH CLUB POINT, LOST TREE VILLAGE**

CITY-ST-ZIP **NORTH PALM BEACH FL**

TITLE **DTS** ☐ DELETE

NAME **KLENE, ROGER R**

STREET ADDRESS **32 HOPE VALLEY ROAD**

CITY-ST-ZIP **AMSTON CT**

TITLE **P** ☐ DELETE

NAME **WISEMAN, KENNETH N.**

STREET ADDRESS **34 COTTAGE GROVE RD.**

CITY-ST-ZIP **GOSHEN CT**

TITLE **VP** ☐ DELETE

NAME **CASHMAN, CHRISTOPHERE W**

STREET ADDRESS **19 PHILLIPS DRIVE**

CITY-ST-ZIP **NEWBURY POST MA**

TITLE **VPGM** ☐ DELETE

NAME **MANCE, ROBERT D.**

STREET ADDRESS **11099 N.W. 17TH MANOR**

CITY-ST-ZIP **CORAL SPRINGS FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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:

*[Handwritten Signature]*

*1/19/98*

*860-696-1052*

CR2E034 (10/97)