

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

FILED

**May 07 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # F97000000973 (4)

1. Corporation Name
RADISSON WORLDWIDE INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**600 CORPORATE DR #410
FT LAUDERDALE FL 33334**

Mailing Address
**600 CORPORATE DR #410
FT LAUDERDALE FL 33334**

3. Date Incorporated or Qualified
02/24/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30

4. FEI Number
41-1853211

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

9. Name and Address of Current Registered Agent

**COPROLITE CORPORATION
1 SE 3RD AVE #1400A
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D CARLSON, CURTIS L 12755 HWY 55 MINNEAPOLIS MN 55441	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	D NELSON, CURTIS 12755 HWY 55 MINNEAPOLIS MN 55441	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> DELETE	D NORLANDER, JOHN 12755 HWY 55 MINNEAPOLIS MN 55441	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	PRESIDENT BRIAN C. STAGE 12755 STATE HWY 55 MINNEAPOLIS, MN 55441
<input checked="" type="checkbox"/> DELETE	P WITZEL, JAY 12755 HWY 55 MINNEAPOLIS MN 55441	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VICE PRESIDENT - TAX DARREL M. HAMANN 12755 STATE HWY 55 MINNEAPOLIS, MN 55441
<input type="checkbox"/> DELETE	VT DIRACLES, JOHN M JR 12755 HWY 55 MINNEAPOLIS MN 55441	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	V ZAMBRENO, ROBERT 12755 HWY 55 MINNEAPOLIS MN 55441	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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]* **14-15-98 1.12/540-5883**

CR2E034 (10/97)