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

LAKE WORTH FL 33463

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

**FILED** PROFIT FLORIDA DEPARTMENT OF STATE Feb 03 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS F9700001000 (5) **DOCUMENT #** WORLDWIDE GOLD RESOURCES INTERNATIONAL LIMITED C **OMPANY** Principal Place of Business Mailing Address 5874 DEERFIELD PLACE 5874 DEFREIELD PLACE LAKE WORTH FL 33463 LAKE WORTH FL 33463 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/24/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0728842 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PARADISO, DON A ATTORNEY AT LAW 82 Street Address (P.O. Box Number is Not Acceptable) 5874 DEERFIELD PLACE LAKE WORTH FL 33463 Zip Code 85 FI 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 famillar 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition | 1.1 TITLE TITLE LYNAS, VICTOR 1.2 NAME NAME STREET ADDRESS 5874 DEERFIELD PLACE 1.3 STREET ADDRESS LAKE WORTH FL 33463 CITY - ST - ZIF 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE PARADISO, DON A NAME **2.2 NAME** 5874 DEERFIELD PLACE 2.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY - ST - ZIF 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change MANGANO, ALFREDO NAME 3.2 NAME 5874 DEERFIELD PLACE STREET ADDRESS 3.3 STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP 3.4. CITY - ST- ZIP TITLE DELETE Change Addition KHOO, HIN S DR 4, 2 NAME STREET ADDRESS 5874 DEERFIELD PLACE 4.3 STREET ADDRESS

CITY-ST-ZIP 14. Thereby 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 suppliemental angual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my page appears in Block 12 or Block 13 if changed, or on all attachment with an address.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.1 TITLE

6.2 NAME

☐ DELETE

DELETE.

SIGNATURE

12E034

☐ Change

Change

Addition

Addition