

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

FILED
May 19 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 # J73152 (7)
 1. Corporation Name
WORTH COMMERCE PARK, INC.



Principal Place of Business 917 N. LOXAHATCHEE DR. JUPITER FL 33458	Mailing Address 917 N. LOXAHATCHEE DR. JUPITER FL 33458
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Worth Commerce Park Inc		2a. Mailing Address 26 Nancy Lauren		3. Date Incorporated or Qualified 05/15/1987		4. FEI Number 65-0059738		Applied For Not Applicable	
22 3203 2nd Ave North		27 6564 Chasewood Dr. APT F		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
23 Worcester		28 Jupiter		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
24 33461		25 FL		29 33458		30 FL		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JOHN KUCKKU 917 N. LOXAHATCHEE DR. JUPITER FL 33458				10. Name and Address of New Registered Agent			
				81 Name HERNANDO G. DE PINERES			
				82 Street Address (P.O. Box Number is Not Acceptable) 9650 SW. 122 AVE.			
				83			
				84 City MIAMI - FL		85 Zip Code 33186	

11. Pursuant to the provisions of Sections 607.0504 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]* DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KUCKKU, JOHN E.		1.2 NAME HERNANDO G. DE PINERES	
STREET ADDRESS 917 N. LOXAHATCHEE DRIVE		1.3 STREET ADDRESS 9650 SW. 122 AVE.	
CITY-ST-ZIP JUPITER FL		1.4 CITY-ST-ZIP MIAMI - FL. 33186	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE VICE PD AND TREASURER	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME NANCY LAUREN	
STREET ADDRESS		2.3 STREET ADDRESS 6564 CHASEWOOD DR. APT F	
CITY-ST-ZIP		2.4 CITY-ST-ZIP JUPITER, FL 33458	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *[Signature]* DATE: **May 19 1998**

CR2E034 (10/97)