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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L86922

(6)

1. Corporation Name
WORLD WOODS CORPORATION



Principal Place of Business

ULLMAN, SAMUEL C. C/O KELLEY DRYE & WARREN
201 S. BISCAYNE BLVD., STE 2400
MIAMI FL 33131
US

Mailing Address

ULLMAN, SAMUEL C. C/O KELLEY DRYE & WARREN
201 S. BISCAYNE BLVD., STE 2400
MIAMI FL 33131-2378
US

3. Date Incorporated or Qualified
07/12/1990

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1 DOUGLAS STREET, SMW

Suite, Apt. #, etc.

22 City & State

23 HOMOSASSA, FLORIDA

Zip

Country

24 32646

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

4. FEI Number

65-0206855

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ULLMAN, SAMUEL C.
201 SOUTH BISCAYNE BOULEVARD
SUITE 2400
MIAMI FL 33131

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 of individual named as registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PTD	INOUE, YUKIHISA	18 UMENOKICHO, SHIMOGAMO	KYOTO, JAPAN	☐
D	INOUE, YUMIKO	18 7MENOKICHO, SHIMOGAMO	KYOTO, JAPAN	☒
VSD	ISHIHARA, KAYOKO	3-78 YOBITSUGI-CHO	AICHI, JAPAN	☐
V	SANDERS, JAMES	137 DOUGLAS ST.	HOMOSASSA FL	☐
V	COOKE, STANLEY	5 RYEWOOD CIR.	HOMOSASSA FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☒ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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

James T. Sanders, Sr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. SANDERS, SR. V.P. 2/1/97 (352) 382-3838

Date

Daytime Phone #

0173227

CR2E034 (9/96)