

M19437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300286855323

06/16/16--01002--009 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2016 JUN 16 PM 4: 21

JUN 22 2016

C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: WORLDWIDE HOLIDAYS, INC  
Name of Corporation

DOCUMENT NUMBER: M 19437

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOLORIS BATCHELOR  
Name of Contact Person

WORLDWIDE HOLIDAYS, INC  
Firm/Company

9641 S.W 60 COURT  
Address

PINECREST, FL 33156  
City/State and Zip Code

DOLORIS@WLWHTRAVEL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOLORIS BATCHELOR at 305 661-9813  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2016 JUN 16 PM 4:21

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLDWIDE HOLIDAYS, INC.
2. The principal office address: 7800 SW. 57 AVE.  
SOUTH MIAMI, FL 33143
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1979 Document number: M19437
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WORLDWIDE HOLIDAYS, INC / Dolores  
9641 S.W. 60 COURT Batchelor  
P.O. Box NOT acceptable  
PINECREST, FL. 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dolores G. Batchelor Dolores G. BATCHELOR, PRES.  
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dolores Batchelor 6/13/16  
Signature of Registered Agent Date

If signing on behalf of an entity: