

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M26706

(5)

1. Corporation Name

WORLDEX PUBLICATIONS, INC.

Principal Place of Business

**6262 SUNSET DR., PH 1
MIAMI FL 33143**

Mailing Address

**6262 SUNSET DR., PH 1
MIAMI FL 33143**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/30/1986

3a. Date of Last Report
03/11/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

22

Zip

23

Country

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Country

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Zip

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Country

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Country

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Zip

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Country

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4. FBI Number
59-2635558

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

**NASH, CRAIG M.
6262 SUNSET DR., PH 1
MIAMI FL 33143**

10. Name and Address of New Registered Agent

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 607.1503, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	FERNANDEZ, EDUARDO M.
STREET ADDRESS	6262 SUNSET DR., PH 1
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	RISHELL, PAUL W
STREET ADDRESS	6262 SUNSET DRIVE, PH 1
CITY - ST - ZIP	MIAMI FL
TITLE	OV
NAME	SHELTON, KIRK E
STREET ADDRESS	707 SUMMER STREET
CITY - ST - ZIP	STAMFORD CT 06901
TITLE	OP
NAME	KREVAT, STEVE
STREET ADDRESS	6262 SUNSET DRIVE, PH 1
CITY - ST - ZIP	MIAMI FL 33143
TITLE	DP
NAME	NASH, CRAIG M.
STREET ADDRESS	6262 SUNSET DR., PH 1
CITY - ST - ZIP	MIAMI FL
TITLE	AS
NAME	KELLY, ILYSE MARKS
STREET ADDRESS	6262 SUNSET DRIVE, PH 1
CITY - ST - ZIP	MIAMI FL

(See attached)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 if an attachment with an address).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Krevat, Treasurer

4/12/96

(305) 666-1861

Date

Signature Printed Name

MZ6706

CORPORATION ANNUAL REPORT

1995

WORLDEX PUBLICATIONS, INC.

Officers and Directors

SECRETARY

**MARBERT, JEANETTE E.
6262 SUNSET DRIVE, PH 1
MIAMI, FLORIDA 33143**

ASSISTANT SECRETARY

**LIPTON, AMY N.
707 SUMMER STREET
STAMFORD, CT 06901**