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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

96 MAY 31 1110:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M26706 (5)

1. Corporation Name

WORLDEX PUBLICATIONS, INC.

Principal Place of Business

6262 Sunset Drive, PH 1
Miami, FL 33143

Mailing Address

6262 Sunset Drive, PH 1
Miami, FL 33143
Attention: Legal Dept.

3. Date Incorporated or Qualified

01/30/1986

3a. Date of Last Report

04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI 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. 199.03,
Florida Statutes.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

NASH, CRAIG M.
6262 Sunset Drive, 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 607.1508, 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 typed or printed name of registered agent or officer, director, or shareholder.

(If the Registered Agent's signature is required when filing, sign here.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D/P	☐ DELETE
NAME	NASH, CRAIG M.	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY-ST-ZIP	Miami, FL 33143	
TITLE	D/Exec V	☐ DELETE
NAME	SHELTON, E. KIRK	
STREET ADDRESS	707 Summer Street	
CITY-ST-ZIP	Stamford, CT 06901	
TITLE	D/V	☐ DELETE
NAME	RISHELL, PAUL W.	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY-ST-ZIP	Miami, FL 33143	
TITLE	T	☐ DELETE
NAME	KREVAT, STEVE	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY-ST-ZIP	Miami, FL 33143	
TITLE	S	☐ DELETE
NAME	MARBERT, JEANETTE E.	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY-ST-ZIP	Miami, FL 33143	
TITLE	AS	☐ DELETE
NAME	LIPTON, AMY N.	
STREET ADDRESS	707 Summer Street	
CITY-ST-ZIP	Stamford, CT 06901 (see attached)	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

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 119.07(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 on an attachment with an address.

SIGNATURE:

Jeanette E. Marbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeanette E. Marbert, Secretary

5/30/96

(305) 666-1861

CR2E034 (12/95)

M26706

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CORPORATION ANNUAL REPORT

1996

WORLDEX PUBLICATIONS, INC.

Officers and Directors

ASSISTANT SECRETARY
KELLY, ILYSE MARKS
6262 SUNSET DRIVE, PH 1
MIAMI, FLORIDA 33143