

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

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Mar 04 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 # 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 33143-4843**

3. Date Incorporated or Qualified
01/30/1986

3a. Date of Last Report
05/31/1996

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. 199.032,
Florida Statutes** ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 **Jeanette E. Marbert**
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

Jeanette E. Marbert

/Jeanette E. Marbert

February 25, 1997

Signature of officer or principal named as registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	RISHELL, PAUL W	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	
CITY-ST-ZIP	MIAMI FL	
TITLE	DEV	<input type="checkbox"/> DELETE
NAME	SHELTON, KIRK E	
STREET ADDRESS	707 SUMMER STREET	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KREVAT, STEVE	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	NASH, CRAIG M.	
STREET ADDRESS	6262 SUNSET DR., PH 1	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MARBERT, JEANETTERKS E	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	LIPTON, AMY N	
STREET ADDRESS	707 SUMMER STREET	
CITY-ST-ZIP	SAMFORD CT 06901	

(See attachment)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	33143
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Shelton, E. Kirk
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	33143
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	33143
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Marbert, Jeanette E.
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	33143
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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:

Jeanette E. Marbert

February 25, 1997 (305) 666-1861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

CORPORATION ANNUAL REPORT

1997

WORLDEX PUBLICATIONS, INC.

Document #M26706 (5)

Officers & Directors

AS
West, Jennifer A.
6262 Sunset Drive, PH 1
Miami, FL 33143

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F40287** (7)

1. Corporation Name
WORLDEX CORPORATION



Principal Place of Business

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

Mailing Address

**6262 SUNSET DR.,PH 1
MIAMI FL 33143-4843**

3. Date Incorporated or Qualified
06/10/1981

3a. Date of Last Report
05/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 g. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-2229404

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

10. Name and Address of New Registered Agent

81 Name

Jeanette E. Marbert

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
officer 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

Jeanette E. Marbert / **Jeanette E. Marbert**

February 25, 1997

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DP NASH, CRAIG M.**
STREET ADDRESS **6262 SUNSET DR.,PH 1**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **DV RISHELL, PAUL W**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **T KREVAT, STEVE**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **DEV SHELTON, KIRK E**
STREET ADDRESS **707 SUMMER STREET**
CITY-STATE-ZIP **STAMFORD CT**

TITLE ☐ DELETE
NAME **S MARBERT, JEANETTE E.**
STREET ADDRESS **6262 SUNSET DR.,PH 1**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **AS LIPTON, AMY**
STREET ADDRESS **707 SUMMER STREET**
CITY-STATE-ZIP **STAMFORD CT** (See attachment)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP **33143**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP **33143**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP **33143**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Shelton, E. Kirk**
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP **06901**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP **33143**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **Lipton, Amy N.**
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP **06901**

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:

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

February 25, 1997 (305) 666-1861

Date

Daytime Phone

0100147

CR2E034 (9/96)