

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 04, 2002 8:00 am
Secretary of State

09-04-2002 90088 005 ***150.00

DOCUMENT # *P000000042703*

1. Entity Name

WORLDWIDE HOSPITALITY CORPORATION

DO NOT WRITE IN THIS SPACE

978146

2. Principal Place of Business

100 N. Biscayne Blvd.
Suite, Apt. #, etc.
3000

City & State
Miami, Florida

Zip Country
33132 USA

3. Mailing Address

100 N. Biscayne Blvd.
Suite, Apt. #, etc.

3000
City & State
Miami, Florida

Zip Country
33132 USA

4. FEI Number

651004473

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Axel Heydasch

Street Address (P.O. Box Number is Not Acceptable)

100 N. Biscayne Blvd.

Suite #3000

City

Miami

FL

Zip Code

33132

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Thomas K. Kraft
100 N. Biscayne Blvd. Ste 3000
Miami, Fl. 33132

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Heinz-Frank Zufranken
100 N. Biscayne Blvd. #3000
Miami, Fl. 33132

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
LAW OFFICES OF
AXEL HEYDASCH, P.A.

978146

NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
30TH FLOOR
MIAMI, FLORIDA 33132

P000000042703

AXEL HEYDASCH
Attorney at Law - Rechtsanwalt
Admitted to practice in
Florida and New York

TELEPHONE (305) 358-8807
TELECOPY (305) 377-0111

August 26, 2002

Uniform Business Report
Divisions of Corporations
P. O. Box 1500
Tallahassee, Fl. 32302-1500

Re: Worldwide Hospitality Corporation
UBR: FEI Number 651004473

Dear Gentleman/Madam:

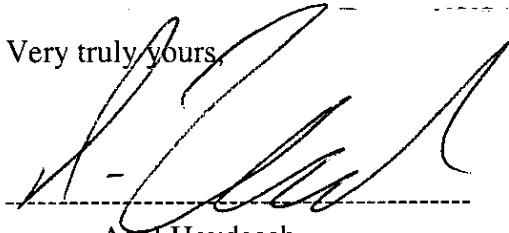
Please be advised that the undersigned is the Registered Agent for the Worldwide Hospitality Corp. The principals of the Corporation are living outside of the United States and the annual Uniform Business Report was not received, as the business address listed was not occupied. Accordingly, the reports could not be file timely.

We are changing the business/mailling address of the Corporation in the report, which is enclosed to this letter.

We respectfully request that the increased fee for late fee filing be waived, and that our client be permitted to file this Report paying the regular filing fee of \$150.00. We are enclosing a check for that amount.

Thank you for your consideration.

Very truly yours,



Axel Heydasch
Attorney at Law

AH/ng
Enclosures