

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04992

(4)

1. Corporation Name

AUCTION WORLD, USA INC.

Principal Place of Business

111 MONTICELLO DR
MONROEVILLE PA 15146

Mailing Address

111 MONTICELLO DR
MONROEVILLE PA 15146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1985

3a. Date of Last Report

04/27/1994

4. FEI Number

38-2561093

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 delinquent fees under § 190.025,
Florida Statutes. Yes ☒ No ☐

2. Principal Place of Business

21 3659 Bahia Vista Street

2a. Mailing Address

26 3659 Bahia Vista Street

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23 Sarasota FL

City & State

28 Sarasota, FL

24 34232

25 USA

29 34232

30 USA

9. Name and Address of Current Registered Agent

WARD, RICHARD THOMPSON
1458-4 PARKSHORE CIR.
FT. MYERS FL 33901

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 607.0545 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 607.0525, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required) and of Officer or Director

Signature of Registered Agent (Required) and of Officer or Director

12. OFFICERS AND DIRECTORS

12.1 NAME
BETTINGER, RICHARD, L
12.2 STREET ADDRESS
1406 KOPE KON POINTE RD.
12.3 CITY, ST, ZIP
COLDWATER MI

12.4 NAME
BETTINGER, MARY, MARIE
12.5 STREET ADDRESS
1406 KOPE KON POINTE RD.
12.6 CITY, ST, ZIP
COLDWATER MI

12.7 NAME
WARD, RICHARD THOMPSON
12.8 STREET ADDRESS
1458-4 PARKSHORE CIR.
12.9 CITY, ST, ZIP
FT. MYERS FL

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST, ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
13.2 STREET ADDRESS
13.3 CITY, ST, ZIP

13.4 NAME
13.5 STREET ADDRESS
13.6 CITY, ST, ZIP

13.7 NAME
13.8 STREET ADDRESS
13.9 CITY, ST, ZIP

13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP

13.13 NAME
13.14 STREET ADDRESS
13.15 CITY, ST, ZIP

13.16 NAME
13.17 STREET ADDRESS
13.18 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 190.025(4)(b), Florida Statutes. I further certify that the information submitted 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 of changes or additions attached with an address.

SIGNATURE:

R. Thompson Ward. 4-28-95 813-365-6728

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR