

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P04992** (4)

1. Corporation Name

AUCTION WORLD, USA INC.



Principal Place of Business

**3659 BAHIA VISTA STREET
SARASOTA FL 34232
US**

Mailing Address

**3659 BAHIA VISTA STREET
SARASOTA FL 34232
US**

3. Date Incorporated or Qualified
02/12/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **1432 Cottonwood Trail**

26 **1432 Cottonwood Trail**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Sarasota, FL**

28 **Sarasota, FL**

24 Zip

25 Country

29 Zip

30 Country

34232

USA

34232

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0102 and 607.1506, 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 the corporation

Date Registered Agent Signature typed or printed name of corporation

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTD
BETTINGER, RICHARD, L
1406 KOPE KON POINTE RD.
COLDWATER MI**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VSD
BETTINGER, MARY, MARIE
1406 KOPE KON POINTE RD.
COLDWATER MI**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WARD, RICHARD THOMPSON
1458-4 PARKSHORE CIR.
FT. MYERS FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**M
Henderson, Mark, S
1432 Cottonwood Trail
Sarasota, FL 34232**

☐ Change ☒ Addition

21 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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 in 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 registered agent 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 or in an attachment with an address.

SIGNATURE:

Mark Henderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/3/96

941-365-6928

Date

Expiry or Phone #

CR2E034 (12/95)