

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -6 AM 7:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P22342

(0)

1. Corporation Name

WORLD REZ. INC. OF DELAWARE

Principal Place of Business

**2591 118TH AVENUE, NORTH
P O BOX 9090
ST. PETERSBURG FL 33716
US**

Mailing Address

**11831 30TH COURT NORTH
P O BOX 9090
CLEARWATER FL 34618-8090**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1402381

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 2501 118th Avenue No.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 and title if applicable

(NOTE: Registered Agent signature required when reappointed)

DATE

12. OFFICERS AND DIRECTORS

TITLE

AS

NAME

WATERS, ELIZABETH A

STREET ADDRESS

2501 118TH AVENUE, NORTH

CITY - ST - ZIP

ST. PETERSBURG FL

TITLE

AT

NAME

RILEY, R JOSEPH

STREET ADDRESS

2501 118TH AVENUE, NORTH

CITY - ST - ZIP

ST. PETERSBURG FL

TITLE

TDS

NAME

MCKEON, KEVIN J.

STREET ADDRESS

2601 118TH AVENUE, NORTH

CITY - ST - ZIP

ST. PETERSBURG FL

TITLE

D

NAME

REARDON, J MICHAEL

STREET ADDRESS

2501 118TH AVENUE, NORTH

CITY - ST - ZIP

ST PETERSBURG FL

TITLE

AT

NAME

LYON, RICHARD

STREET ADDRESS

2501 118TH AVENUE, NORTH

CITY - ST - ZIP

ST. PETERSBURG FL

TITLE

P

NAME

VAUGHN JR., EDWARD M.

STREET ADDRESS

2501 118TH AVENUE, NORTH

CITY - ST - ZIP

ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth A. Waters, Asst. Sec.

3/24/95

(813) 572-8585

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