

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 # 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 34618-6090

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/29/1988

3a. Date of Last Report
04/06/1995

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

10. Name and Address of New Registered Agent

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

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 at the time of filing

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME WATERS, ELIZABETH A
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL ☐ DELETE

TITLE AT
NAME RILEY, R JOSEPH
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL ☒ DELETE

TITLE DPST
NAME MCKEON, KEVIN J.
STREET ADDRESS 2601 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL ☐ DELETE

TITLE D
NAME HOGAN, GERALD F
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST PETERSBURG FL ☒ DELETE

TITLE AT
NAME LYON, RICHARD
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL ☐ DELETE

TITLE P
NAME VAUGHN JR., EDWARD M.
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 900001828918
1.2 NAME -05/20/96--01036--040
1.3 STREET ADDRESS ***200.00 ☐ Addition

2.1 TITLE AT
2.2 NAME Krall, Lynn
2.3 STREET ADDRESS 2501 118th Avenue, North
2.4 CITY-ST-ZIP St. Petersburg, FL 33716 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE D
4.2 NAME Pollin, Mary Ellen
4.3 STREET ADDRESS 2501 118th Avenue, North
4.4 CITY-ST-ZIP St. Petersburg, FL 33716 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE AT
6.2 NAME Krall, Lynn
6.3 STREET ADDRESS 2501 118th Avenue, North
6.4 CITY-ST-ZIP St. Petersburg, FL 33716 ☐ Change ☒ Addition

SIGNATURE:

Elizabeth Waters

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/30/96

(813) 572-8885

CR2E034 (12/95)