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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

2501 118TH AVENUE, NORTH
P O BOX 0090
ST. PETERSBURG FL 33716
US

Mailing Address

11831 30TH COURT NORTH
P O BOX 0090
CLEARWATER FL 34616-9090

3. Date Incorporated or Qualified
12/29/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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's signature required when reinstating)

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 KRALL, LYNN
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ DELETE

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

TITLE D
NAME POLLIN, MARY ELLEN 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 AT
NAME KRALL, LYNN
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE S
12 NAME GALLAGHER, JAMES G.
13 STREET ADDRESS 2501 118TH AVE N
14 CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ Change ☒ Addition

21 TITLE T
22 NAME FELDMAN, BRIAN J.
23 STREET ADDRESS 2501 118TH AVE N
24 CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ Change ☒ Addition

31 TITLE DP
32 NAME TROSPER, JED B.
33 STREET ADDRESS 2501 118TH AVE N
34 CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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 if changed, or on an attachment with an address.

CR2E034 (9/96)