

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90144 044 \*\*\*150.00

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DOCUMENT # P32397

1. Corporation Name

WORTH AVENUE LIMITED, INCORPORATED



Principal Place of Business

5448 HOFFNER AVE.  
303  
ORLANDO FL 32812  
US

Mailing Address

5448 HOFFNER AVE.  
303  
ORLANDO FL 32827  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1990

4. FEI Number

98-0106623

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

☐

No

9. Name and Address of Current Registered Agent

DEVERELL, CHRISTOPHER  
5448 HOFFNER AVE  
SUITE 303  
ORLANDO FL 32812

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DEVERELL, CHRISTOPHER J.  
STREET ADDRESS 9801 LAKE NONA RD.  
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ DELETE

NAME ROCKELL, BARRY C.  
STREET ADDRESS 105 PARK STREET, W1Y 3FB  
CITY-ST-ZIP LONDON, ENGLAND

TITLE D ☐ DELETE

NAME SUNLEY, JOHN B.  
STREET ADDRESS 105 PARK STREET, W1Y 3FB  
CITY-ST-ZIP LONDON, ENGLAND

TITLE S ☐ DELETE

NAME BUNNING, CHRISTOPHER J.  
STREET ADDRESS 105 PARK STREET, W1Y 3FB  
CITY-ST-ZIP LONDON, ENGLAND

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME DEVERELL CHRISTOPHER J.  
1.3 STREET ADDRESS 229 EMORY PLACE  
1.4 CITY-ST-ZIP ORLANDO 32804

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.5.99 (407) 306 6286

Date Daytime Phone #

CR2E034 (11/98)