FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

APPROVED AND FILED
97 JUL 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35927 (3)

1. Corporation Name
FENNVILLE HOLDINGS, LIMITED COMPANY

Principal Place of Business	Mailing Address
701 BRICKELL AVENUE STE 850 MIAMI FL 33131	701 BRICKELL AVENUE STE 850 MIAMI FL 33131-2851

3. Date Incorporated or Qualified: 10/15/1991
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address
21 4 Columbus Centre	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Wickhams Cay, Road Town	27
City & State	City & State
23 Tortola, B.V.I.	28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: NOT APPLICABLE ☐ 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
SULLIVAN, JOHN S
701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☒ DELETE	1.1 TITLE	Director ☐ Change ☒ Addition
NAME	WORLDWIDE CORP. SER.,INC		1.2 NAME	Mansfield, Abdiel
STREET ADDRESS	P.O. BOX 71 N/A		1.3 STREET ADDRESS	Avda. Federico Boyd no. 33
CITY-ST-ZIP	ROAD TOWN, TORT, BVI		1.4 CITY-ST-ZIP	Panama 1, Rep. de Panama
TITLE	P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MANSFIELD, ABDIEL		2.2 NAME	
STREET ADDRESS	AVE. FEDERICO BOYD 33		2.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA 1, PANAMA		2.4 CITY-ST-ZIP	
TITLE	S	☒ DELETE	3.1 TITLE	SECRETARY ☒ Change ☐ Addition
NAME	LEDEZMA, HERIBERTO		3.2 NAME	ZARAK DE LA GUARDIA, LUIS CARLOS
STREET ADDRESS	AVE. FEDERICO BOYD EE		3.3 STREET ADDRESS	Avda. Federico Boyd no. 33
CITY-ST-ZIP	PANAMA 1, PANAMA		3.4 CITY-ST-ZIP	Panama 1, Rep. de Panama
TITLE		☐ DELETE	4.1 TITLE	ASSIST. SECRETARY ☐ Change ☒ Addition
NAME			4.2 NAME	LEDEZMA, HERIBERTO
STREET ADDRESS			4.3 STREET ADDRESS	Avda. Federico Boyd no. 33
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Panama 1, Rep. de Panama
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	D. Allan 7/14/97
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	900002212269
STREET ADDRESS			6.3 STREET ADDRESS	-06/16/97--01005--001
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***1980.00

CR2E034 (9/96)

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.

SIGNATURE Luis Carlos Zarak Director/Secretary 4/25/97 305-381-8340