

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

FILED

May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000002956 1. Corporation Name WORLD PLAZA MANAGEMENT COMPANY, INC.			
Principal Place of Business 7370 COLLEGE PARKWAY STE 210 FT MYERS FL 33907 US		Mailing Address P.O. BOX 07307 FT MYERS FL 33919-0291 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent TERMOTTO, ROBERT J 7370 COLLEGE PKWY STE 210 FT MYERS FL 33907		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 607.0508, 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 consequences of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ DATE _____ (If all registered agent's signature is required when registering)			
12. OFFICERS AND DIRECTORS TITLE PD NAME TERMOTTO, ROBERT J STREET ADDRESS 7370 COLLEGE PKWY STE 210 CITY-STATE-ZIP FT MYERS FL 33907 [] DELETE TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] Change [] Addition 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP [] Change [] Addition 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP [] Change [] Addition 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP [] Change [] Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP [] Change [] Addition 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP [] Change [] Addition 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP [] Change [] Addition	
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 contained on this statement 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, and that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. I change of or or with an address.			
SIGNATURE: 		5-11-98 941-936-3336	
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ROBERT J. TERMOTTO			

CR2E034 (10/97)