

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 # P92000011693 (8)

1. Corporation Name

WORLD EXCHANGE SERVICE, INC.



Principal Place of Business

Mailing Address

X X X X X PALMETTO PARK RD X
STE 1
X X X X X BOCA RATON FL 33432
X X X X X

X X X X X PALMETTO PARK RD X
STE 1
X X X X X BOCA RATON FL 33432
X X X X X

2. Principal Place of Business

21 8061 W. MC NAB ROAD

Suite, Apt. #, etc.

22 City & State
TAMARAC, FL

24 Zip 33321 Country 25 USA

2a. Mailing Address

26 8061 W. MC NAB ROAD

Suite, Apt. #, etc.

27 City & State
TAMARAC, FL.

29 Zip 33321 Country 30 USA

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0375623

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

10. Name and Address of New Registered Agent

SCHWARTZ, KENNETH B
X X X X X PALMETTO PARK RD
STE 1
X X X X X BOCA RATON FL 33432

81 Name

KENNETH B. SCHWARTZ

82 Street Address (P.O. Box Number is Not Acceptable)

8061 W. MC NAB ROAD

83

84 City

TAMARAC,

FL

85 Zip Code

33321

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SCHWARTZ, KENNETH B

STREET ADDRESS X X X X X PALMETTO PARK RD STE 1 X X

CITY - ST - ZIP X X X X X BOCA RATON FL X X

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

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STREET ADDRESS

CITY - ST - ZIP

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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

8061 W. MC NAB ROAD

TAMARAC, FL. 33321

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH B. SCHWARTZ

04-03-96

1-954-722-0022

CR2E034 (12/95)