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

Mailing Address

STE 445

13 if changed, or on an attachment with an address.

150 E. PALMETTO PARK ROAD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

STE 445

150 EAST PALMETTO PARK ROAD

appears in Block 12 or Blog

SIGNATURE



FLORIDA DEPARTMENT OF STATE

FILED

Mar 05 1997 8:00am

Secretary of State

96/6)

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000039306 (4)

WORLDWIDE CONSULTANTS, INC.

BOCA RATON FL 33432-4831 **BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/02/1993 04/17/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 74-2737555 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 Suite 322 Suite City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Ζip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 29 30 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name EMAS, MARSHALL J ESQ. 100 NE THIRD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) STE. 1100 83 FORT LAUDERDALE FL 33301 Zip Code City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of rug steroid agent and tide if applicable (NOTE: Registered Agent signature regulred when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE FIVESON, GLORIA NAME 12 NAME 150 E PALMETTO PÁRK RD STE 445 Suite Baa 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY - ST - 719 TITLE DELETE 21 TITLE Change ☐ Addition 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CHTY-ST-ZIP DITY-ST-ZIP Change DELETE 3.1 TOLE Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS SYREE LADDRESS CITY - S1 - ZIP 4.4 CITY-ST-ZIP DELETE __ Addition 5.1 TITLE THE NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-\$1-712 54 CITY-ST-ZIP DELETE Addition 61 TITLE THEF NAME 62 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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