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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000050781 (2)

WORLDWIDE PROPERTIES OF AMERICA, INC.

10353 FRUITVILLE RD. PO BOX 3556 SARASOTA FL 34240-9263 SARASOTA FL 34230-3556

FILED Jan 21 1998 8:00am Secretary of State

Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/21/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 65-0424646 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SMUCKER, DONALD W 10353 FRUITVILLE RD. 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34240 83 24 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change NAME NORTON, JOHN W. (ESQ.) 1.2 NAME 401 NORTH CICERO STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE TITLE AS 2.1 TITLE Change Addition SMUCKER, DONALD W. (ESQ NAME 2.2 NAME 10353 FRUITVILLE RD. STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE Change Addition BRINKMANN, BURKHARD NAME 3.2 NAME SEEFELDQUAI 17 STREET ADDRESS 3.3 STREET ADDRESS CH-8034 ZU CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition D, NAME 4. 2 NAME KLAUS J. JACOBS STREET ADDRESS SEE PELD QUAI 17 4.3 STREET ADORESS CH-8034 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does no 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 of 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 or or attachment with an address

SIGNATURE:

1/3/98 941-377-1006

CR2E034