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95 MAY -1 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000001865 (2)

1. Corporation Name

WORTH PROPERTIES, INC.

Principal Place of Business

629 71ST ST.
MIAMI BEACH FL 33141

Mailing Address

629 71ST ST.
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

4. FEI Number

61-046 4298

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

RUSKIN, LLOYD L
629 71ST ST.
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 resigning)

(DATE)

12. OFFICERS AND DIRECTORS

DPS
NAME: RUSKIN, LLOYD L
STREET ADDRESS: 629 71ST ST.
CITY, ST, ZIP: MIAMI BEACH FL 33141

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☒ Addition

1.2 NAME DAVIDSON, JOSEPH H.

1.3 STREET ADDRESS 629 71st STREET

1.4 CITY, ST, ZIP MIAMI BEACH, FL 33141

2.1 TITLE VCD ☒ Change ☐ Addition

2.2 NAME RUSKIN, LLOYD L

2.3 STREET ADDRESS 629 71st STREET

2.4 CITY, ST, ZIP MIAMI BEACH, FL 33141

3.1 TITLE PD ☒ Change ☒ Addition

3.2 NAME MOLTACK, WILLIAM E.

3.3 STREET ADDRESS 629 71st STREET

3.4 CITY, ST, ZIP MIAMI BEACH, FL 33141

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME DAVIDSON, ISABEL

4.3 STREET ADDRESS 629 71st STREET

4.4 CITY, ST, ZIP MIAMI BEACH, FL 33141

5.1 TITLE ☒ Change ☒ Addition

5.2 NAME RUSKIN, CANDACE (ASST S)

5.3 STREET ADDRESS 629 71st STREET

5.4 CITY, ST, ZIP MIAMI BEACH, FL 33141

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME MOLTACK, JOELLEN (ASST S)

6.3 STREET ADDRESS 629 71st STREET

6.4 CITY, ST, ZIP MIAMI BEACH, FL 33141

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 110.07(3)(b), 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 it would 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
DATE: 4/26/95

VICE

[Signature]
DATE: 4/26/95

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865-4482