

0210045

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

APR 27 AM 8:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1994

4. FEI Number

65-0464298

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 Fee

8. Does corporation own the current year Intangible Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

81 Name CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number Not Acceptable) 1201 Hays Street
83
84 City Tallahassee

FL 85 Zip Code 32301

DOCUMENT # P94000001865

1. Corporation Name WORTH PROPERTIES, INC.

Principal Place of Business

621 71ST STREET MIAMI BEACH FL 33141 US

Mailing Address

621 71ST STREET MIAMI BEACH FL 33141 US

2. Principal Place of Business

21 2011 North Flagler Drive Suite, Apt #, etc.

22 City & State

23 West Palm Beach, Florida

Zip Country

24 33407 25 Palm Beach

2a. Mailing Address

26 2011 North Flagler Drive Suite, Apt #, etc.

27 City & State

28 West Palm Beach, Florida

Zip Country

29 33407 30 Palm Beach

9. Name and Address of Current Registered Agent

RUSKIN, LLOYD L 621 71ST STREET MIAMI BEACH FL 33141

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, the above named corporation, do hereby 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 and be 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, with all other like empowered.

SIGNATURE

Laura R. Daulton

12. OFFICERS AND DIRECTORS

TITLE	DVCS	[X] DELETE
NAME	RUSKIN, LLOYD L	
STREET ADDRESS	621 71ST STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE	DPC	[X] DELETE
NAME	MULTACK, WILLIAM E	
STREET ADDRESS	621 71ST STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-ST-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-ST-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-ST-ZIP
----------	---------	-------------------	----------------	----------	---------	-------------------	----------------	----------	---------	-------------------	----------------	----------	---------	-------------------	----------------	----------	---------	-------------------	----------------

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add

Chairman/Secretary/Treasurer Hubert G. Phipps 2011 North Flagler Drive West Palm Beach, Florida 33407

000002862310-6

05/04/99-01083-001

****925.50 ****158.06

[] Change [] Add

SIGNATURE:

W. Multack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-99

561-833-900

CR2E034 (11-98)