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 # **P94000016799 (6)**

1. Corporation Name

WORLDWIDE MEMORIES, INC.

Principal Place of Business
6058 NW 31ST WAY
BOCA RATON FL 33496

Mailing Address
6058 NW 31ST WAY
BOCA RATON FL 33496

3. Date Incorporated or Qualified: **02/28/1994**
3a. Date of Last Report: **03/08/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **65-0471369** — 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

COSTANZO, W. KENNETH
6058 NW 31ST WAY
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuan[illegible] ...ions of Sec[illegible] 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or regi[illegible]d ag[illegible] both, in [illegible]ate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familia[illegible]ith, a[illegible] [illegible]505, Florida Statutes.

SIGNAT[illegible] (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	COSTANZO, KENNETH W	
STREET ADDRESS	6058 NW 31ST WAY	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	VP	☐ DELETE
NAME	COSTANZO, LINDA A	
STREET ADDRESS	6058 NW 31ST WAY	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	D	☐ DELETE
NAME	COSTANZO, KENNETH D	
STREET ADDRESS	6058 NW 31ST WAY	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	D	☐ DELETE
NAME	COSTANZO, KAITLYN M	
STREET ADDRESS	6058 NW 31ST WAY	
CITY-ST-ZIP	BOCA RATON FL 33496	
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

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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: X [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 8-12-96 Daytime Phone #: 864-433-2578

CR2E034 (12/95)