

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

FILED

Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000033527 (0)

1. Corporation Name
WORLDTRADE FAX, INC.

Principal Place of Business
5200 BLUE LAGOON DRIVE STE. 600
MIAMI FL 33131

Mailing Address
5200 BLUE LAGOON DRIVE STE. 600
MIAMI FL 33126-7002



3. Date Incorporated or Qualified 05/04/1994
3a. Date of Last Report 04/29/1996

4. FEI Number 65-0490232
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

COMPLETE CORPORATE SERVICES, INC.
5200 BLUE LAGOON DRIVE STE. 600
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Leonard L. Rosenberg
82 Street Address (P.O. Box Number is Not Acceptable) 5200 Blue Lagoon Dr.
83 Suite 600
84 City Miami FL 85 Zip Code 33126

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 *Sandra B. Mortham*
Signature and printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/8/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PDS	TRAVIS, THOMAS G.	5200 BLUE LAGOON DR #600	MIAMI FL 33126-2022	☐
TVD	SANDLER, GILBERT L.	5200 BLUE LAGOON DR #600	MIAMI FL 33126-2022	☐
VD	ROSENBERG, LEONARD L.	5200 BLUE LAGOON DR #600	MIAMI FL 33126-2022	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

14. 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 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: *Leonard L. Rosenberg, Vice President*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97 305-267-9200
DATE Daytime Phone #

CR2E034 (9/96)