

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000055440 (9)

1. Corporation Name

WORLD BOX, INC.

Principal Place of Business

12350 SW 132 CT 12360 SW 132 CT
SUITE 211
MIAMI FL 33186

Mailing Address

12350 SW 132 CT-
SUITE 211
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/25/1994

3a. Date of Last Report

N/A

4. FEI Number

650508307

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 12360 S.W. 132 CT

Suite, Apt. #, etc.

22 Suite #211

City & State

23 Miami Florida

Zip

24 33186

Country

25 Dade

2a. Mailing Address

26 12360 S.W. 132 CT

Suite, Apt. #, etc.

27 Suite #211

City & State

28 Miami Florida

Zip

29 33186

Country

30 Dade

9. Name and Address of Current Registered Agent

BHAGWANDAT, RICHARD
12350 SW 132 CT
SUITE 211
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

Richard W. BHAGWANDAT

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

12360 S.W. 132 CT

83

Suite #211

84 City

Miami

FL

85 Zip Code

33186

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

Retaining Same Registered Agent

4/27/95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when retreating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BHAGWANDAT, RICHARD
12350 SW 132 CT SUITE 211
MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GRAY, GARY
12350 SW 132 CT SUITE 211
MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D
BHAGWANDAT, RICHARD
12360 S.W. 132 CT #211
Mia FL 33186

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D
Gray, Gary
12360 S.W. 132 CT #211
Mia FL 33186

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 as an attachment with an address.

SIGNATURE:

Richard W. Bhagwandat

RICHARD BHAGWANDAT

4/27/95

805.252.9474

(Signature and typed or printed name of signing officer or director)

Date

(Telephone Number)