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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000093300 (9)

1. Corporation Name

WORLDWIDE SALES & LIQUIDATIONS, INC.



Principal Place of Business

1735 VAMO DRIVE
SARASOTA FL 34231

Mailing Address

1735 VAMO DRIVE
SARASOTA FL 34231

3. Date Incorporated or Qualified

01/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOUGLASS, MICHAEL
1872 S. TAMiami TRAIL
SUITE D
VENICE FL 34293

81 Name

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

83

84 City

FL

85 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 state of agent)

(If the Registered Agent Signature is not acceptable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P DOUGLASS, MICHAEL
1872 S. TAMiami TRAIL, SUITE D
VENICE FL 34293

☒ DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D FINE, JEFFREY J
1735 VAMO DRIVE
SARASOTA FL 34231

☐ DELETE

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

PVPSTD ☒ Change ☐ Addition

FINE, JEFFREY J

1735 VAMO DRIVE

SARASOTA, FL 34231

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D COYLE, ALANA L
1735 VAMO DRIVE
SARASOTA FL 34231

☒ DELETE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SIGNATURE: JEFFREY J. FINE, President (941) 966-5186

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)