

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 # P95000020938 (3)

1. Corporation Name

WORLDWIDE ENTERPRISES OF MIAMI, INC.



Principal Place of Business

2055 SW 122 AVE
SUITE 428
MIAMI FL 33175

Mailing Address

2055 SW 122 AVE
SUITE 428
MIAMI FL 33175

2. Principal Place of Business

21 2075 SW 122 AVE.

Suite, Apt. #, etc.

22 Suite 307

City & State

23 Miami, FL

24 33175

Country

25 USA

2a. Mailing Address

26 2075 SW 122 AVE.

Suite, Apt. #, etc.

27 Suite 307

City & State

28 Miami, FL

29 33175

Country

30 USA

3. Date Incorporated or Qualified

03/13/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0568428

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. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

UGARTE, EDUARDO
2055 SW 122 AVE
SUITE 428
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

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

2075 SW 122 AVE.

83 Suite 307

84 City

Miami

FL

85 Zip Code

33175

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 and date of filing agent and director

Signature, typed or printed name and date of filing agent and director

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD
UGARTE, EDUARDO
2055 SW 122 AVE SUITE 428
MIAMI FL 33175

TITLE NAME ☐ DELETE

VD
UGARTE, DELIA
2055 SW 122 AVE SUITE 428
MIAMI FL 33175

TITLE NAME ☐ DELETE

TD
UGARTE, MARILYNN
2055 SW 122 AVE SUITE 428
MIAMI FL 33175

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 2075 SW 122 AV, Suite 307

1.4 CITY - ST - ZIP MIAMI, FL 33175

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 2075 SW 122 AV, Suite 307

2.4 CITY - ST - ZIP MIAMI, FL 33175

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 2075 SW 122 AV, Suite 307

3.4 CITY - ST - ZIP MIAMI, FL 33175

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: EDUARDO UGARTE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/96

(305) 554-7608

CR2E034 (12/95)