


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

FILED  
Mar 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000020938 (3)**

1. Corporation Name

**WORLDWIDE ENTERPRISES OF MIAMI, INC.**



Principal Place of Business <b>2075 SW 122 AVENUE SUITE 330 MIAMI FL 33175 US</b>	Mailing Address <b>2075 SW 122 AVENUE SUITE 330 MIAMI FL 33175 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 9705 SW 132 Ct.</b> Suite, Apt. #, etc. <b>22</b>	2a. Mailing Address <b>26 9705 SW 132 Ct.</b> Suite, Apt. #, etc. <b>27</b>
City & State <b>23 Miami, Florida</b>	City & State <b>28 Miami, Florida</b>
Zip <b>24 33186</b>	Country <b>25</b>
Zip <b>29 33186</b>	Country <b>30</b>

3. Date Incorporated or Qualified <b>03/13/1995</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>65-0568428</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>UGARTE, EDUARDO 2075 SW 122 AVENUE SUITE 330 MIAMI FL 33175</b>	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	<b>9705 SW 132 Ct.</b>
83	
84 City	<b>Miami</b>
85 Zip Code	<b>FL 33186</b>

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>UGARTE, EDUARDO</b>	1.2 NAME	
STREET ADDRESS	<b>2075 SW 122 AVE SUITE 330</b>	1.3 STREET ADDRESS	<b>9705 SW 132 Ct.</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	<b>Miami, FL. 33186</b>
TITLE	<b>VD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>UGARTE, DELIA</b>	2.2 NAME	
STREET ADDRESS	<b>2075 SW 122 AVE SUITE 330</b>	2.3 STREET ADDRESS	<b>9705 SW 132 Ct.</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	2.4 CITY-ST-ZIP	<b>Miami, FL. 33186</b>
TITLE	<b>TD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>UGARTE, MARILYNN</b>	3.2 NAME	
STREET ADDRESS	<b>2075 SW 122 AVE SUITE 330</b>	3.3 STREET ADDRESS	<b>9705 SW 132 Ct.</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	3.4 CITY-ST-ZIP	<b>Miami, FL. 33186</b>
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: **Eduardo Ugarte**

03/19/98

(305)554-7608

CR2E034 (10/97)