

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 25 1998 8:00 am
Secretary of State

DOCUMENT # P95000061379 (0)
1. Corporation Name

WORLDWIDE AUTOMATION RESOURCES, INC.

Principal Place of Business Mailing Address
1922 Hillcrest St. P.O. Box 2911
ORL, FL 32803 ORL, FL 32802-2911

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/09/95

4. FEI Number

59-3350753

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1922 Hillcrest St.

2a. Mailing Address

25 P.O. Box 2911

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2 Orlando, FL

27 Orlando, FL

City & State

City & State

3

28

Zip

Country

Zip

Country

4 32803

25

USA

29 82802

30

USA

9. Name and Address of Current Registered Agent

JOHN D. PANTALEON
1922 Hillcrest St.
Orlando, FL 32803

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME President
JOHN PANTALEON

STREET ADDRESS 1427 Wald Rd., ORL 32806

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

100002624251
-08/25/98--01017--038
***150.00

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.

CR2E034 (10/97)

PSJ

Norbert N. Young
Certified Public Accountant
25 South Magnolia
Orlando, Florida 32801
(407) 422-1530

July 07, 1998

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Worldwide Automation Resources, Inc.
P95000061379 (0)

Gentlemen,

It has come to our attention that above referenced annual report was not filed by the above referenced Florida corporation. Included please find a copy of the annual report as well as a check in the amount of \$150.00 for the annual filing fee. We are respectfully requesting to pay this original filing fee amount due to reasonable cause for late filing as follows:

- (1) The corporation changed addresses during early 1998 and never received the annual report as the form was evidently sent to the old address
- (2) The corporation is a small startup operation and cannot afford this large additional amount due.
- (3) As soon as the corporation realized the annual report had not been filed they immediately contacted an accountant prepared this form and paid the original amount due.

Thank you very much for your anticipated understanding and assistance with this matter. As always feel free to contact us with any questions or comment concerning this or any other matter.

Very truly yours,


Norbert N. Young, CPA

John Pantalone, President, Worldwide Automation Resources, Inc.