SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION **ANNUAL REPORT**

1997



PLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000010032 (6)

WORLDWIDE NETWORK REALTY, INC.

APPROVED allin

1697 JUL 25 PH 12: 117

SECRETARY OF STATE TALLAHASSEF, FLORIDA



Principal Place of Business Mailing Address 7525 NW 3 COURT P O BOX 15234 PLANTATION FL 33317 PLANTATION FL 33318 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1996 28. Mailing Address 26. 7525 N W 2. Principal Place of Business Applied For 65-0658243 3 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing LANTATION 23 28 Trust Fund Contribution Added to Fees Country Zip Country ^{zip} 33317 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes Пио 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DIAZ, VLADIMIR G 7525 NW 3 COURT Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33317** 83 84 City Zip Code 85 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registured agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition DIAZ, VLADIMIR G NAME 1.2 NAME 7525 NW 3 COURT STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33317** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP 90000225**6989-**0466 -08/04/97--01084--009 DELETE 21 TITLE TITLE 22 NAME NAME ****165.00 ****165.00 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-ST-ZIP CITY-ST DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do 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 proof 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 stranged, or on an attachment with an address.

(4/97) CR2E034

WIDE NETWORK REALTY, INC.

7525 NW 3rd Court • Plantation, Florida 33317 • Telephone (954) 581-5314 • Fax (954) 327-0153

July 22nd, 1997

Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, Florida 32302-1500

To whom it may concern;

This is to advice you that we never received your first notice for the 1997 profit corporation annual report. Therefore, I am enclosing a check in the amount of \$165.00 as if it was my first notice. I spoke to Gina on July 22nd, 1997 by calling (904) 488-9000 and she advice me to do so.

However, I have changed my mailing address to 7525 NW 3rd Court, Plantation Florida 33317, so that we are able to receive mail at the place of business.

If you have any questions regarding the aforementioned statement, please contact me personally. Thanking you in advance for your cooperation.

Vladimir G. Diaz

President & CEO

Worldwide Network Realty, Inc.

/vgd