

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90073 004 ***150.00

DOCUMENT # P96000020755

1. Corporation Name.

WORLDNET TECHNOLOGIES, INC.

Principal Place of Business

440 E. SAMPLE ROAD
SUITE 204
POMPANO BEACH FL 33064

Mailing Address

PO BOX 630-698
MIAMI FL 33163

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1996

4. FEI Number

65-0750175

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 the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 7000 W. Palmetto Park Rd
Suite, Apt. #, etc.

2a. Mailing Address

27 Suite, Apt. #, etc.

23 City & State

BOCA RATON FL

28 City & State

MIAMI FL

24 Zip

33433

25 Country

USA

29 Zip

3030

Country

USA

9. Name and Address of Current Registered Agent

TED HENDEL
19958 NE 5TH CT
MIAMI FL 33179

10. Name and Address of New Registered Agent

81 Name

Ted Hendel

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

780 NE 199TH ST #E202

83

84 City

Miami, FL

85 Zip Code

33179

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

7/22/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DEMOCRATI, GEORGE

STREET ADDRESS 8143 MIZNER LANE

CITY-ST-ZIP BOCA RATON FL 33433

TITLE VPD ☒ DELETE

NAME HENDEZ, KEN

STREET ADDRESS 780 NE-199TH ST #E202

CITY-ST-ZIP MIAMI FL 33179

TITLE J.P. ☐ DELETE

NAME Thomas A. Talbot

STREET ADDRESS 20533 Riscayne Blvd

CITY-ST-ZIP Miami, FL 33180

TITLE Ted Hendel ☐ DELETE

NAME

STREET ADDRESS 780 NE 199TH ST

CITY-ST-ZIP Miami, FL 33179

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/99

305-705-0958

0273555

CR2E034 (11/98)