

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

FILED

May 15 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000033426 (3)

1. Corporation Name

WORLD PROCUREMENT SERVICES INC.

Principal Place of Business

626 N.E. 195TH STREET
NORTH MIAMI FL 33179

Mailing Address

626 N.E. 195TH STREET
NORTH MIAMI FL 33179-3300

2. Principal Place of Business

21 State App. # etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State App. # etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/16/1996

3a. Date of Last Report

4. FEI Number

65-0678689

Applied for

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

BOUCHER, FABRICE
626 N.E. 195TH STREET
NORTH MIAMI FL 33179

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 607.04(2) 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

12. OFFICERS AND DIRECTORS

12.1 NAME	PD BOUCHER, FABRICE	☐ DELETE
12.2 STREET ADDRESS	626 N.E. 195TH STREET	
12.3 CITY, ST, ZIP	NORTH MIAMI FL 33179	
12.4 NAME	ST BESSE, THIERRY	☐ DELETE
12.5 STREET ADDRESS	626 N.E. 195TH STREET	
12.6 CITY, ST, ZIP	NORTH MIAMI FL 33179	
12.7 NAME		☐ DELETE
12.8 STREET ADDRESS		
12.9 CITY, ST, ZIP		
12.10 NAME		☐ DELETE
12.11 STREET ADDRESS		
12.12 CITY, ST, ZIP		
12.13 NAME		☐ DELETE
12.14 STREET ADDRESS		
12.15 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

13.1 NAME		☐ Change ☐ Addition
13.2 STREET ADDRESS		
13.3 CITY, ST, ZIP		
13.4 NAME		☐ Change ☐ Addition
13.5 STREET ADDRESS		
13.6 CITY, ST, ZIP		
13.7 NAME		☐ Change ☐ Addition
13.8 STREET ADDRESS		
13.9 CITY, ST, ZIP		
13.10 NAME		☐ Change ☐ Addition
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 NAME		☐ Change ☐ Addition
13.14 STREET ADDRESS		
13.15 CITY, ST, ZIP		

600002193756
-05/28/97--01102--006
***165.00

SIGNATURE: X

SIGNATURE AND TYPE PRINT NAME OF PERSONS FOR DIRECTOR

04/30/97

CR2E03* (0/96)