

AMENDED ANNUAL REPORT
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
Nov 19 1998 8:00 am
Secretary of State

DOCUMENT # P96000078869
1. Corporation Name

WORLD MORTGAGE CORPORATION

Principal Place of Business Mailing Address
21301 Powerline Road,
Suite 300
Boca Raton, FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/23/96

4. FEI Number

65-0715264

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 21301 Powerline Road

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Boca Raton, Florida

Zip

24 33433

2a. Mailing Address

26 21301 Powerline Road

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Boca Raton, Florida

Zip

29 33433

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

Jim Ciofi
11380 Prosperity Farms Road
#204
Palm Beach Gardens, Florida 33410

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

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

1200 S. Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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 corporate officers and directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Sandra B. Mortham

Barbara A. Burke

SPECIAL ASSISTANT SECRETARY

11-17-98

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

STREET ADDRESS

CITY - ST - ZIP

President

Alan Reichstein

21301 Powerline, Boca Raton, FL 33433

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

Sec/Treas./Director

Laura L. Biggins

21301 Powerline

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

Boca Raton, FL 33433

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

500002701395-7

-12/03/98 - 01/04/99

*****62.50 *****62.50

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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)(a), 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:

Alan Reichstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN REICHSTEIN

12-6-98

Date

561-999-0054

Daytime Phone #

CR2E034 (10/97)