

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

99 JAN -4 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000079171 (0)

1. Corporation Name
EMIT WORLDWIDE CORPORATION

Principal Place of Business
6301 NW 5TH WAY
STE 1400
FORT LAUDERDALE FL 33335
US

Mailing Address
6301 NW 5TH WAY
STE 1400
FORT LAUDERDALE FL 33335
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/24/1996

4. FEI Number 65-
APPLIED FOR 0788800. Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARDS, GRANT
6301 NW 5TH WAY
SUITE 1400
FORT LAUDERDALE FL 33309

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D RICHARDS, GRANT
STREET ADDRESS POST OFFICE BOX 21364 N/A
CITY-ST-ZIP FORT LAUDERDALE FL 33335

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME D VAUGHN, C. ELLIS
STREET ADDRESS 6301 NW 5TH WAY SUITE 1400
CITY-ST-ZIP FORT LAUDERDALE FL 33309

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME D HEATH, WILLIAM P III
STREET ADDRESS 511 BAYSHORE DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33316

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

REGISTERED AGENT RICHARDS

1/12/97 954 9587203

CR2E034 (10/97)



12/16/98

Division of Corporations
Annual Report Section
PO Box 6327
Tallahassee, FL 32314

Re: Annual Corporate Filing

To Whom It May Concern:

Please find attached the Annual Corporate Filing that was returned to us because the FEI number was invalid. We then in turn contacted the IRS to request documentation of the correct FEI number. (As you may be aware the time frame for a response from IRS can and does take a considerable amount of time). Hence, we have received written confirmation of our correct FEI number, (650788800).

Included with this letter is the original filing document, a copy of the letter that was sent with it when it was returned to us. The letter from the IRS showing the FEI number, and a check enclosed in the amount of \$150.00 to satisfy the error. We would like to ask for this one time exception.

Thank you for your cooperation

Sincerely,

Trudyellen Richards
Administrator

EMIT Worldwide Corporation

6301 N.W. 5th Way • Suite 1400 • Fort Lauderdale, FL 33309
(954) 958-7217 • Fax (954) 958-7264