

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
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90045 003 ***158.75

DOCUMENT # P97000004781 ✓

1. Corporation Name

Worldwide Security, Inc. ✓

Principal Place of Business

Mailing Address

6311 S.W. 138 Court
Ste #5
Miami, FL 33183

6311 S.W. 138 Court
Ste #5
Miami, FL 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-13-97

4. FEI Number

65-0740998 ✓

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 11245 N.W. 15th Place
Suite, Apt. #, etc.

2a. Mailing Address

26 11245 N.W. 15th Place
Suite, Apt. #, etc.

22 City & State

23 Pembroke Pines, FL
Zip Country

24 33026 25 U.S.A.

27 City & State

28 Pembroke Pines, FL
Zip Country

29 33026 30 U.S.A.

9. Name and Address of Current Registered Agent

Barrantes, Juan C.
6311 S.W. 138 Court Ste #5
Miami, FL 33183

10. Name and Address of New Registered Agent

81 Name

Barrantes, Juan C.

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

11245 N.W. 15th Place

83

84 City

Pembroke Pines FL

85 Zip Code

33026

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

Juan C. Barrantes

4-25-99

12. OFFICERS AND DIRECTORS

TITLE P/VP/Sec/Treasurer
NAME Juan C. Barrantes
STREET ADDRESS
CITY-ST-ZIP 6311 S.W. 138 Court Ste #5 Miami FL 33183

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/VP/Sec/Treas. ✓ Change □ Addition
1.2 NAME Juan C. Barrantes.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 11245 N.W. 15th Place Pembroke Pines, FL 33026

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)(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 #

Juan C. Barrantes

4-25-99

CR2E034 (11/98)