2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # P97000067304 1. Entity Name 03-19-2004 90034 013 ***158.75 WORLD-WIDE CONCESSIONS, INC. Mailing Address Principal Place of Business MIAMI INT'L AIRPORT PO BOX 997180 MIAMI FL 33299-7180 MIAMI FL 33299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0771973 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERNI, JOSE G. 430 GRAND BAY DR. #306 Street Address (P.O. Box Number is Not Acceptable) **KEY BISCAYNE FL 33149** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition Delete KNIGHT, III, DEWEY NAME STREET ADDRESS 8260 NW 156 TERR STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition PERRY, WILLIAM R. NAME NAME STREET ADDRESS 340 NE 94 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALBERNI, ILEANA NAME 430 GRAND BAY DR #306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 TITLE Delete THUE ☐ Change ☐ Addition AMARO, PEDRO JR NAME STREET ADDRESS 14240 SW 33 ST STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ■ Addition THEOSEVIS, DIMOS NAME NAME 1088 LONGVIEW STREET ADDRESS STREET ADDRESS WESTON FL 33336 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition ALBERNI, JOSE G NAME NAME 430 GRAND BAY DR. #306 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 received trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if in address, with all other like empowered. changed, or on an attach

SIGNATURE:

JOSE ABERNI NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED