

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

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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90151 001 ***150.00

04-14-1999 90151 002 *****8.75

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000000318

1. Corporation Name

World Funding Group, Inc. *on*

Principal Place of Business

Mailing Address

1013 Green Pine Blvd.
West Palm Beach, FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 2, 1998

4. FEI Number
65-0814263

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 23123 State Rd. 7

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Boca Raton, FL

29 Zip

24 Zip 33428

25 Country USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

Karen Pellegrino
1013 Green Pine Blvd.
West Palm Beach, FL 33409

10. Name and Address of New Registered Agent

81 Name Peter J. Kokinos

82 Street Address (P.O. Box Number is Not Acceptable)
23123 State Rd. 7

83 Suite 340

84 City Boca Raton

FL

85 Zip Code
33428

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 Peter J. Kokinos: *Peter J. Kokinos*

February 4, 1999

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 D/ ☒ DELETE
NAME Karen Pellegrino
STREET ADDRESS 1013 Green Pine Blvd.
CITY-ST-ZIP West Palm Beach, FL 33409

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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

1.1 TITLE P/S/D ☐ Change ☒ Addition
1.2 NAME Peter J. Kokinos
1.3 STREET ADDRESS 23123 State Rd. 7, Ste.340
1.4 CITY-ST-ZIP Boca Raton, FL 33428

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Richard Recore
2.3 STREET ADDRESS 23123 State Rd. 7, Ste.340
2.4 CITY-ST-ZIP Boca Raton, FL 33428

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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, with all other like empowered.

SIGNATURE: Peter J. Kokinos: *Peter J. Kokinos*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 4, 1999 (561) 470-0893

Date

Daytime Phone #

CR2E034 (11/98)