

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P98000011	1202
1. Corporation Name	. 000000.	. —

PSI WORLDWIDE, INC.

Mailing Address Principal Place of Business 1160-B SOUTH ROGERS CIRCLE 1160-B SOUTH ROGERS CIRCLE BOCA RATON FL 33487-2709 BOCA RATON FL 33487-2709 2. Principal Place of Business 2a. Mailing Address 26 21 Suite, Apt. #, etc. · -Suite, Apt. #, etc. 22 CRY & State City & State

FILED Apr 06, 1999 8:00 am Secretary of State

04-06-1999 90049 026 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed 02/04/1998 Applied For ▲ FEI Number Not Applicable 88.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 8. This corporation owes the current year intangible Zip Country Country Zin No ☐ Yes Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PACHMAN, MARK A Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. **SUITE 1200** 83 WEST PALM BEACH FL 33401 Zip Code 84 City 11. Pursuant to the provisions of Sections 807.0502 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 Signeture, typed or printed name of registered agent and title if applicable (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition president DELETE 1.1 TITLE TILE Dominick M. Seminara CR2E034 1.2 NAME NAME 2599 NW 63rd Street 1.3 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33496-2030 1,4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 21 TITLE me NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 14. CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition DELETE 41 MIE TILE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP [] Addition r ☐ Change ☐ DELETE 51 MIE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS S.A. CITY-ST-ZIP CITY-ST-ZIF Addition [] Change 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 8.4 CITY-ST-ZIP

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 path; 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.

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