

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
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90011 040 ***150.00

DOCUMENT # P98000016308

1. Corporation Name
ALLIANCE WORLDWIDE, INC.

Principal Place of Business
8 JEFFERSON COURT SOUTH
ST. PETERSBURG FL 33711

Mailing Address
8 JEFFERSON COURT SOUTH
ST. PETERSBURG FL 33711

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1998

2. Principal Place of Business

2a. Mailing Address

21 4750 Dolphin Czyn Ln.

26 4750 Dolphin Czyn Ln.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 407

27 407

City & State

City & State

23 St. Petersburg, FL

28 St. Petersburg, FL

Zip

Zip

24 33711

29 33711

Country

Country

25 Pinellas

30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HICKAM, KAREN R
8 JEFFERSON COURT SOUTH
ST. PETERSBURG FL 33711

81 Name Karen R.S. Hickam

82 Street Address (P.O. Box Number is Not Acceptable)
4750 Dolphin Czyn Ln. #407

83

84 City St. Petersburg FL 85 Zip Code 33711

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 Karen R.S. Hickam, President 1-22-99

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 PD ☐ DELETE

NAME HICKAM, KAREN R
STREET ADDRESS 8 JEFFERSON COURT SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33711

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 4750 Dolphin Czyn Ln. #407
1.4 CITY-ST-ZIP

TITLE STD ☐ DELETE

NAME HICKAM, KEVIN M
STREET ADDRESS 8 JEFFERSON COURT SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33711

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 4750 Dolphin Czyn Ln. #407
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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: Karen R.S. Hickam
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-99 727-865-6384
Date Daytime Phone #

CR2E034 (11/98)