SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

9700 S DIXIE HWY.. SUITE 930

2. Principal Place of Business

SIGNATURE:

MIAMI FL 33156

P98000099730

Mailing Address

MIAMI FL 33156

2a. Mailing Address

SIGNATURE AND TYPED OR PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR

9700 S DIXIE HWY.. SUITE 930

WORLD-WIDE TITLE SERVICES COMPANY

Not Applicable 65-0889<u>168</u> 26 :1 \$8.75 Additional Suite, Apt. #, etc. .Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Zip Country Zip 8. This corporation owes the current year Country Intangible Personal Property. \_\_\_ Yes 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MIAMI CORPORATE SYSTEMS, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DRIVE, SUITE 700 **MIAMI FL 33126** 83 Zip Code 85 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TILE 1.1 TITLE Change Addition DELETE 1.2 NAME JAME MANUEL PALLI, JOSE 9700 S DIXIE HWY., SUITE 930 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP **MIAMI FL 33156** HTY-ST-7IP 2.1 TITLE TITLE DELETE 2.2 NAME JAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition DELETE Change TITLE IAME 3.2 NAME TREET ADDRESS 3.3 STREET ADDRESS ITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition ITLE DELETE 4.2 NAME IAME 4.3 STREET ADDRESS TREET ADDRESS 4.4 CITY-ST-ZIP JITY-ST-ZIP 5.1 TITLE Change Addition ITI F DELETE 5.2 NAME AME 5.3 STREET ADDRESS TREET ADDRESS 5.4 CITY-ST-ZIP ITY-ST-ZIP DELETE 6.1 TITLE L Change Addition ITLE 6.2 NAME AME TREET ADDRESS 6.3 STREET ADDRESS d with this filing loce not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information her/al annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears 4. I hereby certify that the information supplied with this filing indicated on this annual report or supple an officer or director of the corporation or in Block 12 or Block 13 if changed, or on

FILED Jul 08, 1999 8:00 am Secretary of State

07-08-1999 90008 006 \*\*\*150.00

|--|--|--|--|--|--|--|

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualified

11/30/1998 4. FEI Number

CR2E034 (5/99)

p98000099730 583020-90008-6.

1 -3 11111

JOSÉ M. PALLÍ ATTORNEY AT LAW 9700 S. DIXIE HIGHWAY SUITE 930 MIAMI, FLORIDA 33156

(305) 670-9849 FAX NO. (305) 670-9852

July 2, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
P O Box 1500
Tallahassee, Florida 32302-1500

RE: World-Wide Title Services Company

Dear Sir or Madam:

Please be advised that yesterday we received for the first time the 1999 Corporation Annual Report for the company of reference.

Pursuant to the instructions from your office, we are enclosing the filing fee of \$150.00.

Should you have any questions, please do not hesitate to contact me.

1011 7911 1011

José Manuel Palli

JMP/rp