

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V02531

(4)

1. Corporation Name

WORLD WIDE SERVICES CORPORATION

Principal Place of Business

2275 N.W. 84TH AVE
MIAMI FL 33122
US

Mailing Address

2275 N.W. 84TH AVE
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/21/1991

3a. Date of Last Report

07/11/1994

2. Principal Place of Business

21 2275 N.W. 84th AVENUE

2a. Mailing Address

26 2275 N.W. 84th AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33122

25 DADE

29 33122

30 DADE

4. FEI Number

65-0330876

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MORALES, LUZ A
2275 N.W. 84TH AVE.
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

LUZ AMPARO MORALES

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME ECHEVERRI, LUZ MARINA
STREET ADDRESS 2275 N.W. 84TH AVE
CITY- ST - ZIP MIAMI FL 33122

TITLE T/D
NAME ECHEVERRI, CLEMENCIA
STREET ADDRESS 2275 N.W. 84TH AVE.
CITY- ST - ZIP MIAMI FL 33122

TITLE VP/D
NAME ECHEVERRI, OLGA LUCIA
STREET ADDRESS 2275 N.W. 84TH AVE.
CITY- ST - ZIP MIAMI FL 33122

TITLE VP/D
NAME ECHEVERRI, JAMIE
STREET ADDRESS 2275 N.W. 84TH AVE.
CITY- ST - ZIP MIAMI FL 33122

TITLE VP/D
NAME STAHLMANN, WOLFGANG
STREET ADDRESS 2275 N.W. 84TH AVE.
CITY- ST - ZIP MIAMI FL 33122

TITLE D
NAME ECHEVERRI, LUZ MARINA
STREET ADDRESS 241 SEVILLA AVE SO #804
CITY- ST - ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO
1.2 NAME ECHEVERRI, LUZ MARINA
1.3 STREET ADDRESS 2275 N.W. 84TH AVE
1.4 CITY- ST - ZIP MIAMI, FL

2.1 TITLE T/D
2.2 NAME ECHEVERRI, CLEMENCIA
2.3 STREET ADDRESS 2275 N.W. 84TH AVE
2.4 CITY- ST - ZIP MIAMI, FL

3.1 TITLE VP/D
3.2 NAME ECHEVERRI, OLGA LUCIA
3.3 STREET ADDRESS 2275 N.W. 84TH AVE
3.4 CITY- ST - ZIP MIAMI, FL

4.1 TITLE VP/D
4.2 NAME ECHEVERRI, JAIME
4.3 STREET ADDRESS 2275 N.W. 84TH AVE
4.4 CITY- ST - ZIP MIAMI, FL

5.1 TITLE VP/D
5.2 NAME STAHLMANN, WOLFGANG
5.3 STREET ADDRESS 2275 N.W. 84th AVENUE
5.4 CITY- ST - ZIP MIAMI, FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 687, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Luz Morales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

Date

305-591-1426

Toll-Free Phone