

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

FILED
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V40389** (1)
1. Corporation Name
WORLD SWATH INC.



Principal Place of Business 899 CYPRESS CREEK RD W SUITE 321 FT LAUDERDALE FL 33309	Mailing Address 899 CYPRESS CREEK RD W SUITE 321 FT LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3020 NW 33 Avenue Suite, Apt. #, etc. 22 Second Floor City & State 23 Ft. Lauderdale, FL Zip 24 33311		2a. Mailing Address 26 3020 NW 33 Avenue Suite, Apt. #, etc. 27 Second Floor City & State 28 Ft. Lauderdale, FL Zip 29 33311		3. Date Incorporated or Qualified 06/02/1992	
		4. FEI Number 65-0336741		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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

**LILTA, PETER H
899 CYPRESS CREEK RD W
SUITE 500
FT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name Kim Hines, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) Steel Hector & Davis LLP
83 777 South Flagler Drive, Suite 1900 West
84 City West Palm Beach FL 85 Zip Code 33401-6198

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 *Kim Hines* **Kim Hines, Registered Agent** **8/6/98**

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	ASD	☒ DELETE
NAME	BLECKER, STEVEN	
STREET ADDRESS	899 W. CYPRESS CREEK RD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	PT	☒ DELETE
NAME	LILJA, PETER H.	
STREET ADDRESS	899 W CYPRESS CR	
CITY-ST-ZIP	FT LAUD FL	
TITLE	VS	☒ DELETE
NAME	SOTGIU, GIOVANNI	
STREET ADDRESS	899 W CYPRESS CREEK RD	
CITY-ST-ZIP	FT LAUD FL	
TITLE		☐ DELETE
NAME		
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 D	☒ Change ☐ Addition
1.2 NAME	Giovanni Sotgiu	
1.3 STREET ADDRESS	3020 N.W. 33rd Avenue, Second Floor	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
2.1 TITLE	STD	☒ Change ☐ Addition
2.2 NAME	Steven Wherry	
2.3 STREET ADDRESS	3020 NW 33rd Avenue, Second Floor	
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Doug Baetz	
3.3 STREET ADDRESS	3020 N.W. 33rd Avenue, Second Floor	
3.4 CITY-ST-ZIP	Ft. Lauderdale, Florida 33311	
4.1 TITLE	D	☐ Change ☐ Addition
4.2 NAME	Glenn Gallant	
4.3 STREET ADDRESS	3020 NW 33rd Avenue, Second Floor	
4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
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 recorder 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 a document with an address.

SIGNATURE

STEVEN WHERRY 7 AUG 98 REC'D BY 654

CR2E034 (10/97)