

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 06 1998 8:00am
Secretary of State

DOCUMENT # P94000042084 (1)

1. Corporation Name

WORLDWIDE VACATIONS, INC.



Principal Place of Business

1400 E OAKLAND PARK BLVD
STE 216
FT LAUDERDALE FL 33334
US

Mailing Address

1400 E OAKLAND PARK BLVD
STE 216
FT LAUDERDALE FL 33334
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/06/1994

4. FEI Number

65-0515514

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

MUELLER, FREDERIK PETER
132 ISLE OF VENICE
APT 2
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

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

79 Isle of Venice
Apt 2

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FREDERIK P. MUELLER 3/31/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME KROSE, GEORGE
STREET ADDRESS 9615 N.E. 207TH STREET
CITY-ST-ZIP AVENTURA FL 33180

TITLE D
NAME HENNSICKE, GERHARD
STREET ADDRESS DENNINGER STREET 2238
CITY-ST-ZIP MUNICH, GERMANY

TITLE S
NAME MUELLER, FREDERIK PETER
STREET ADDRESS 132 ISLE OF VENICE, APT 2
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VT
NAME BERTHOLD, HOLLY
STREET ADDRESS 3815 NE 207TH ST, STE 3312
CITY-ST-ZIP AVENTURA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

79 ISLE OF VENICE APT 2

D
ANTHONY WHITE
2070 NE 194TH TERRACE
NORTH MIAMI BEACH, FL 33179

VT
SHARON WHITE
2070 NE 194TH TERRACE
NORTH MIAMI BEACH, FL 33179

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.

SIGNATURE

FREDERIK P. MUELLER

3/31/98 1-800-842-8322

CR2E034 (10/97)