

AMENDED AMENDED AMENDED AMENDED AMENDED
2001 UNIFORM BUSINESS REPORT (UBR)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

01 OCT -5 AM 11:19

DOCUMENT # 527201

1. Entity Name

WAREHOUSE DIVISION OF WORLD TERMINAL AND
 DISTRIBUTING CORPORATION

Principal Place of Business

Mailing Address

6998 N.W. 25 Street
 MIAMI FL 33152
 USA

6998 N.W. 25 Street
 P O BOX 522631
 MIAMI FL 33152

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1760190

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TOLAND, BRUCE JAY P.A.
 80 S.W. 8 STREET
 SUITE 1920
 MIAMI FL 33130

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD Delete
 NAME GAZITUA, RALD
 STREET ADDRESS 6998 N.W. 25 STREET
 CITY-ST-ZIP MIAMI FL 33152

TITLE PSD Change Addition
 NAME GAZITUA, RALPH
 STREET ADDRESS 6998 N.W. 25 STREET
 CITY-ST-ZIP MIAMI FL 33152

TITLE P Delete
 NAME MARTINEZ, ENRIQUE
 STREET ADDRESS 6340 PENT PLACE
 CITY-ST-ZIP MIAMI LAKES, FL 33014

TITLE Change Addition
 NAME 700004638477--5
 STREET ADDRESS -10/16/01--01038--021
 CITY-ST-ZIP *****61.25 *****61.25

TITLE D Delete
 NAME PRATS, RAMON
 STREET ADDRESS 3010 S.W. 108 COURT
 CITY-ST-ZIP MIAMI FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RALPH GAZITUA, President, Secretary, Director

10/2/01 305-594-7484

CR2E034 (11/00)