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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P30211 (7)

1. Corporation Name
NETWORK SHIPPING LTD., INC.



Principal Place of Business: 800 DOUGLAS ENTRANCE CORAL GABLES FL 33134
Mailing Address: 800 DOUGLAS ENTRANCE CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 07/19/1990
3a. Date of Last Report: 03/01/1996
4. FEI Number: 65-0204942
5. Certificate of Status Desired: [X] \$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: [X] Yes [] No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
HOLSING, ROGER
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: Jordan, Bruce A.
82 Street Address (P.O. Box Number is Not Acceptable): 800 Douglas Entrance
83: North Tower
84 City: Coral Gables FL 85 Zip Code: 33134

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: Bruce A. Jordan Secretary 2/25/97
DATE: 2/25/97

Table with 6 rows and 2 columns: 12. OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes DP HOLSING, ROGER; V NIELSEN, PETER; AS THOMPSON, PETER M; ST ERB, STEPHEN; AS JORDAN, BRUCE A.

Table with 6 rows and 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes D Abu-Ghazaleh, Mohammad; D/P El-Naffy, Hanf; V Mancilla Estay, Sergio A.; AS/AT Palmese, Daniel.

14. I do 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: Bruce A. Jordan 2/25/97 (305) 520-8400
DATE: 2/25/97 Daytime Phone: (305) 520-8400

CR2E034 (9/96)