

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P30211

FILED
Apr 22, 2003
Secretary of State

Entity Name: NETWORK SHIPPING LTD., INC.

Current Principal Place of Business:

800 DOUGLAS ENTRANCE
CORAL GABLES, FL 33134

New Principal Place of Business:

241 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ENTRANCE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 149221
CORAL GABLES, FL 33114-922

FEI Number: 65-0204942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABU-GHAZALEH, MOHAMMAD
Address: 800 DOUGLAS ENTRANCE
City-St-Zip: CORAL GABLES, FL

Title: DP () Delete
Name: EL-NAFFY, HANI
Address: 800 DOUGLAS ENTRANCE
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: COTTINGHAM, DUDLEY
Address: 16 PAR LA VILLE RD
City-St-Zip: HAMILTON, HM BERMUDA

Title: DV () Delete
Name: MANCILLA ESTAY, SERGIO A
Address: 800 DOUGLAS ENTRANCE
City-St-Zip: CORAL GABLES, FL

Title: VPAS () Delete
Name: ZOLTAN, PINTER
Address: 800 DOUGLAS ENTRANCE - NORTH TOWER, 12F
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: THOMPSON, PETER
Address: 800 DOUGLAS RD., N TOWER, 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABU-GHAZALEH, MOHAMMAD
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DP (X) Change () Addition
Name: EL-NAFFY, HANI
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: MANCILLA ESTAY, SERGIO A
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS (X) Change () Addition
Name: JORDAN, BRUCE A
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: INSERRA, JOHN F
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE A JORDAN

VPAS

04/22/2003

Electronic Signature of Signing Officer or Director

Date

DONNALEE E. CORREDERA, VICE PRESIDENT
241 SEVILLA AVENUE
CORAL GABLES, FL 33134

PETER M. THOMPSON, TREASURER
241 SEVILLA AVENUE
CORAL GABLES, FL 33134