1-30-98-D- /1576 -C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Jan 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 640042 (8)WORLD WIDE SHIPS SERVICES, INC. Principal Place of Business Mailing Address C/O ROBERT M. KRITZMAN 7665 CORPORATE CENTER DR. 7665 CORPORATE CENTER DRIVE MIAMI FL 33126 MIAMI FL 33126 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/30/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1986162 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Country B. This corporation owes or has paid the curre year Intangible Personal Property Tax due June 30. 29 Yes Yes ☐ No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MASE, CURTIS J. E. 2600 BRICKELL BAY OFFICE TOWER 82 Street Address (P.O. Box Number is Not Acceptable) 1001 S. BAYSHORE DRIVE 83 MIAMI FL 33131 84 City Zip Code 85 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, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 TITLE GOLTEUS, HANS E. 1.2 NAME NAME 7665 CORPORATE CENTER DR.. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE DVST Change Addition TITLE 2.1 TITLE LAMARR, COOLER NAME 22 NAME 7665 CORPORATE CENTER DR. STREET ADORESS 2.3 STREET ADDRESS MIAMI FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 3.1 TITLE MAXITERSXHOREERIXX NAME 3.2 NAME **AS MERRICK WAY** STREET ADDRESS 3.3 STREET ADDRESS CORALX GABLES VEX CITY - ST - ZIP 3.4, CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE KRITZMAN, ROBERT M. NAME 4, 2 NAME 7665 CORPORATE CENTER DR. STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY - ST - ZIF 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change 6.1 TITLE Addition TITLE 6,2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiper or trustee empoyered 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 attainment with an adjusses.

REQ'ROBERTIM. Kritzman

305 436-4000

0173237

Davtime Phone #

STREET ADDRESS

SIGNATURE: