2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # 640042 1. Entity Name WORLD WIDE SHIPS SERVICES, INC. 02-02-2001 90128 001 ***300.00 Principal Place of Business Mailing Address 7665 CORPORATE CENTER DRIVE C/O ROBERT M. KRITZMAN MIAMI FL 33126 7665 CORPORATE CENTER DR. 44444 US MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1986162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASE, CURTIS J. E Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL BAY OFFICE TOWER 1001 S. BAYSHORE DRIVE MIAMI FL 33131 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME VEITCH, COLIN NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DR.. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DVST ☐ Addition ☐ Change ☐ Delete TITLE TITLE LAMARR, COOLER NAME NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DR. CITY-ST-7IP CITY-ST-7IP Miami FL ☐ Addition _ Change TITLE ☐ Delete TITLE KRITZMAN, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DR. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

-24-01 (305)436-4651