

F96000000794

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C&F WORLDWIDE AGENCY CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

José E. del Cueto

(Name of Person)

C&F Worldwide Agency Corporation

(Firm/Company)

PO Box 737

(Address)

San Juan, PR 00902

(City/State/Zip)

500001643425
-11/22/95--01009--001
*****78.75 *****78.75

100001717401
-02/16/96--01031--004
***1200.00 ***1200.00

Should you need to call someone concerning this matter, please call:

José E. del Cueto
(Name of Person)

at (809) 750-0450
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 27, 1995

JOSE E. DEL CUETO
C & F WORLDWIDE AGENCY CORPORATION
PO BOX 737
SAN JUAN, PR 00902

SUBJECT: C & F WORLDWIDE AGENCY CORPORATION
Ref. Number: W95000023124

We have received your document for C & F WORLDWIDE AGENCY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 195A00051681

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. C & F Worldwide Agency Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Puerto Rico

(State or country under the law of which it is incorporated)

3. 66-0421475

(FEI number, if applicable)

4. March 25, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1994

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. PO Box 737

San Juan, PR 00902

(Current mailing address)

8. Freight consolidators.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jorge del Cueto

**Office Address: Miami International Commerce Center
1330 NW 78 Avenue**

Miami

, Florida, 33126

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jorge del Cueto
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: José E. del Cueto

Address: Carr. 848, Km. 3.2, Saint Just, Carolina, PR 00987

Vice Chairman: Ana López

Address: Carr. 848, Km. 3.2, Saint Just, Carolina, PR 00987

Director: Lucy Figueroa

Address: Carr. 848, Km. 3.2, Saint Just, Carolina, PR 00987

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: José E. del Cueto

Address: Carr. 848, Km. 3.2, Saint Just, Carolina, PR 00987

Vice President: Ana López

Address: Carr. 848, Km. 3.2, Saint Just, Carolina, PR 00987

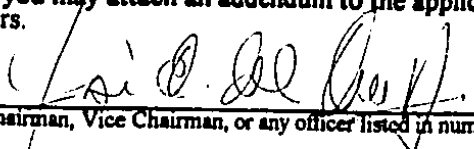
Secretary: Lucy Figueroa

Address: Carr. 848, Km. 3.2, Saint Just, Carolina, PR 00987

Treasurer: Lucy Figueroa

Address: Carr. 848, Km. 3.2, Saint Just, Carolina, PR 00987

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. José E. del Cueto
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

I, LOURDES I. DE PIERLUISI, Assistant Secretary of
State of the Commonwealth of Puerto Rico,

CERTIFY: That "C & F WORLDWIDE AGENCY CORPORATION",
file 59,660, is a corporation organized under the laws
Puerto Rico on March 25, 1985 at 11:00 a.m.

IN WITNESS WHEREOF, the
undersigned by virtue of the
authority vested by law, hereby
issues this certificate and
affixes the Great Seal of the
Commonwealth of Puerto Rico, in
the City of San Juan, this 20th
day of September, A.D., nineteen
ninety five.

Lourdes I. de Pierluisi
Lourdes I. de Pierluisi
Assistant Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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