


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**FILED**

99 JUN 29 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F96000000794 (5) 1. Corporation Name C & F WORLDWIDE AGENCY CORPORATION		



Principal Place of Business PO BOX 737 SAN JUAN PR 00902	Mailing Address PO BOX 737 SAN JUAN PR 00902
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 P.O. Box 9020737 Suite, Apt #, etc		2a. Mailing Address 28 P.O. Box 9020737 Suite, Apt #, etc		3. Date Incorporated or Qualified 02/18/1998	
22 City & State 23 San Juan, PR		27 City & State 28 San Juan, PR		4. FEI Number 66-0421475	
24 00902-0737 25 US		29 30 US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27		32		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent DEL CUETO, JORGE MIAMI INTERNATIONAL COMMERCE CENTER 1330 NW 78 AVENUE MIAMI FL 33126		10. Name and Address of New Registered Agent 81 Name Del Cueto, Jorge 82 Street Address (P.O. Box Number is Not Acceptable) 8316-8320 NW 14 St. 84 City Miami FL 85 Zip Code 33126	
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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: *[Signature]* (NOTE: Registered Agent signature required when registering) DATE: 6/22/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEL CUETO, JOSE E	1.2 NAME	
STREET ADDRESS	CARR. 848, KM. 3.2, SAINT JUST	1.3 STREET ADDRESS	
CITY-ST-ZIP	CAROLINA PR 00987	1.4 CITY-ST-ZIP	3000002925603
TITLE	WVC	2.1 TITLE	-07/07/99 6190761111
NAME	LOPEZ, ANA	2.2 NAME	****150.00 ****150.00
STREET ADDRESS	CARR. 848, KM. 3.2, SAINT JUST	2.3 STREET ADDRESS	
CITY-ST-ZIP	CAROLINA PR 00987	2.4 CITY-ST-ZIP	
TITLE	UST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIGUEROA, LUCY	3.2 NAME	
STREET ADDRESS	CARR. 848, KM. 3.2, SAINT JUST	3.3 STREET ADDRESS	
CITY-ST-ZIP	CAROLINA PR 00987	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 in an attachment with my address.

SIGNATURE: *[Signature]* 5/14/98 6/22/99

06/22/99 (10/97)

C & F WORLDWIDE AGENCY CORP.

**P.O. BOX 9020737
SAN JUAN, PR 00902-0737
Telephone: (787) 750-0450
Fax: (787) 750-3450**

June 18, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: C & F Worldwide Agency Corp. 1999 Annual Report

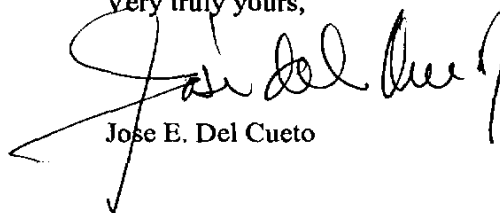
Dear Sir or Madam:

The undersigned, President of C & F Worldwide Agency Corp. hereby certifies that the Profit Corporation Annual Report for 1999 was never received by my corporation, due to the fact that we had an address change.

Pursuant to the request of the Annual Report Section of the Florida Department of State, we are submitting a copy of 1998's Annual Report, that has been manually signed and dated, reflecting the appropriate changes, along with a check in the amount of \$150.00 for filing fees.

If you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,



Jose E. Del Cueto

“LAW OFFICES”
ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146

TELEPHONE (954) 462-3300
FACSIMILE (954) 763-2439

MAILING ADDRESS: P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

Boca Raton Office
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432-6090
TELEPHONE (561) 347-1700
FACSIMILE (561) 391-9944

PHUNTER@EMOLAW.COM

June 24, 1999

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Z 330 406 103

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: C & F Worldwide Agency Corp. 1999 Annual Report

Dear Sir or Madam:

Enclosed please find the above-referenced corporation's 1998 Annual Report that has been amended to reflect the current and correct information and manually signed and dated. We are filing on this document at the request of the Annual Report Section as the 1999 Annual Report was not received.

In addition to this document you will also find enclosed a letter from Jose Del Cueto, the President of C & F Worldwide Agency Corp. certifying the non-receipt of the 1999 Report along with a check in the amount of \$150.00 to cover filing fees.

If the enclosed meets with your approval, please process it with your office. However, if you have any questions or require any additional information, please feel free to contact the undersigned.

Very truly yours,



Patrice A. Hunter
Corporate Paralegal

/pah
Enclosures
cc: Rana M. Gorzeck, Esq.