

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90045 003 ***150.00

DOCUMENT # F99000004323			
1. Entity Name TRANS-TEC SERVICES, INC. <i>new name: World Fuel Services Americas, Inc.</i>			
Principal Place of Business 700 SOUTH ROYAL POINCIANA BLVD., STE 800 MIAMI SPRINGS, FL 33166		Mailing Address 700 SOUTH ROYAL POINCIANA BLVD., STE 800 MIAMI SPRINGS, FL 33166	
2. Principal Place of Business 9800 NW 41 St. Suite, Apt. #, etc. #400 City & State Miami Florida Zip 33178 Country USA		3. Mailing Address 9800 NW 41 St Suite, Apt. #, etc. #400 City & State Miami, Florida Zip 33178 Country USA	
4. FEI Number 13-3799507		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		01132004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00.		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME KASBAR, MICHAEL STREET ADDRESS 700 SOUTH ROYAL POINCIANA BLVD., SUITE 800 CITY-ST-ZIP MIAMI SPRINGS, FL 33166	☐ Delete	TITLE Director & CEO NAME Kasbar, Michael STREET ADDRESS 9800 NW 41 St #400 CITY-ST-ZIP Miami Florida 33178	☒ Change ☐ Addition
TITLE T NAME SCOPPETUOLO, STEVE STREET ADDRESS 700 SOUTH ROYAL POINCIANA BLVD., SUITE 800 CITY-ST-ZIP MIAMI SPRINGS, FL 33166	☐ Delete	TITLE T, Vice President NAME Scoppetuolo, Steve STREET ADDRESS 9800 NW 41 St. #400 CITY-ST-ZIP Miami Florida 33178	☒ Change ☒ Addition
TITLE S NAME DIAZ, ISABEL STREET ADDRESS 700 SOUTH ROYAL POINCIANA BLVD., SUITE 800 CITY-ST-ZIP MIAMI SPRINGS, FL 33166	☐ Delete	TITLE Secretary NAME Diaz, Isabel STREET ADDRESS 9800 NW 41 St #400 CITY-ST-ZIP Miami, FL 33178	☒ Change ☐ Addition
TITLE VP NAME MELLONE, RICHARD STREET ADDRESS 700 S. ROYAL POINCIANA BLVD. CITY-ST-ZIP MIAMI SPRINGS, FL 33166	☒ Delete	TITLE Vice President NAME Stebbins (D) Paul STREET ADDRESS 9800 NW 41 St #400 CITY-ST-ZIP Miami FL 33178	☐ Change ☒ Addition
TITLE D NAME BLAIR, JERROLD STREET ADDRESS 700 SOUTH ROYAL POINCIANA BLVD., SUITE 800 CITY-ST-ZIP MIAMI SPRINGS, FL 33166	☒ Delete	TITLE President NAME Tocci, Robert STREET ADDRESS 9800 NW 41 St #400 CITY-ST-ZIP Miami FL 33178	☒ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Isabel Diaz</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <i>Isabel Diaz</i>	
DATE: <i>1/19/04</i>		Daytime Phone #: <i>(305) 458-8411</i>	