

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 22 1998 8:00am
Secretary of State

DOCUMENT # G39702 (7)
1. Corporation Name
SERVICO WORLDWIDE COURIER, INC.



Principal Place of Business

7205 NW 12TH ST
MIAMI FL 33126

Mailing Address

7205 NW 12TH ST
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1983

4. FEI Number

59-2450027

Applied for

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

10. Name and Address of New Registered Agent

81. Name

RIO OLGA LUCIA

82. Street Address (P.O. Box Number is Not Acceptable)

2458 ABACO AVE.

83. City

MIAMI FL 33133

84. City

FL

85. Zip Code

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

RIO, OLGA LUCIA
10609X SW 113 PL
APT. 1-101
MIAMI FL 33176

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 type: the printed name of the person signing (if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

ROMERO, HUGO

STREET ADDRESS

CALLE 37 #16-16

CITY - ST - ZIP

BOGOTA, COLUMBIA

TITLE

VD

NAME

ROMERO, GLADYS

STREET ADDRESS

CALLE 37 #16-16

CITY - ST - ZIP

BOGOTA, COLUMBIA

TITLE

TD

NAME

ROMERO, VICTOR

STREET ADDRESS

CALLE 37 #16-16

CITY - ST - ZIP

BOGOTA, COLUMBIA

TITLE

SD

NAME

RIO, OLGA L

STREET ADDRESS

2458 ABACO AVE

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Change

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Change

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

3000002568024

06/22/98 01082-028

***150.00

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 of changes, or in an addition thereto with an address.

SIGNATURE

[Signature]

May 01, 1998

CR2E034 (10/97)