

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1996 08:00 AM
Secretary of State

DOCUMENT # **H13929 (5)**

1. Corporation Name
WORLD FUEL SERVICES CORPORATION



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**

3. Date Incorporated or Quinced: **07/20/1984** 3a. Date of Last Report: **03/28/1995**
4. FEI Number: **59-2459427** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: Suite, Apt. #, etc.; City & State; Zip; Country
26, 27, 28, 29, 30: Suite, Apt. #, etc.; City & State; Zip; Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI FL 33131**

81. Name: **Corporation Company of Miami**
82. Street Address (P.O. Box Number is Not Acceptable): **1001 Hays Street**
83.
84. City: **Tallahassee** FL 85. Zip Code: **32301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
T	ABAUNZA, CARLOS	700 S. ROYAL POINCIANA	MIAMI SPRGS FL	<input type="checkbox"/>
S	GARCIA, ILEANA	700 S. ROYAL POINCIANA	MIAMI SPRINGS FL	<input type="checkbox"/>
CD	WEISER, RALPH R.	700 S. ROYAL POINCIANA	MIAMI SPRINGS FL	<input type="checkbox"/>
PD	BLAIR, JERRY	700 S ROYAL POINCIANA	MIAMI SPRINGS FL	<input type="checkbox"/>
D	BENBOW, JOHN R	5530 SW 69 PL	MIAMI FL	<input type="checkbox"/>
V	TOCCI, ROBERT	700 S. ROYAL POINCIANA	MIAMI SPRINGS FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

14. I do hereby certify that the information supplied with this filing is accurate, furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental financial 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 on a supplemental filing with an address.

SIGNATURE: *Ilsema Francis* Corporate Secretary 3-21-96 (301) 884-2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)