

2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG 24 AM 8:31

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1 Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000000840**

WORLD MARINE SERVICES DOMINICANA, L.L.C.
8347 NW 66 STREET
MIAMI FL 33166

1a. Principal Place of Business Address

8347 NW 66 STREET
MIAMI FL 33166

2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/22/1998	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	65-0845756	
				5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> Safety Addition Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
GUERRA-MONDRAGON, ANDRES R 9771 NW 57TH TERRACE MIAMI FL 33178		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 600002970376-- City -08/26/99--01004--012 ****187-50 ****197.50 FL	

9. Pursuant to the provisions of Sections 608.146 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE  DATE 7/13/99
(NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GUERRA-MONDRAGON, ANDR	9771 NW 57TH TERRACE	MIAMI FL
MGRM	GUERRA-MONDRAGON, VIRG	9771 NW 57TH TERRACE	MIAMI FL
MGRM	STEELE, RUSSELL E	12373 WEST 60TH PLACE	ARVADA CO
MGRM	STEELE, SANDRA M	12373 WEST 60TH PLACE	ARVADA CO
MGRM	MAUSEE, CAROLINE A	1841 NE 56TH COURT	FT. LAUDERDALE FL
No longer a stock holder.			

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **Andres R. Guerra-Mondragon** 7/13/99 305-599-9190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #



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WORLD MARINE SERVICES L.L.C.

N. V. O. C. C. 102566

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ALFA - Association of Latin American and Caribbean Forwarding Agencies / Charter Specialists Since 1991

8347.NW 66 Street, Miami, FL 33166
Tel: 305-597-0258 Fax: 305-592-0266

2

To: GRETCHEN HARVEY
Company: FLA.DPT OF STATE
Tel / Fax: 850-487-6051

Today's Date 8/19/99
From: Virginia
CC: Andres Guerra

Dear Gretchen:

Please find enclosed our annual report for World Marine Services Dominicana LLC. We never did receive the first notice and we kindly ask you to waive the late fee of \$400.00.

We have enclosed a check for \$197.50, this includes \$188.75 filing fee plus \$8.75 for a certificate of status.

thank you

Virginia Guerra-Mondragon

Anchorage/Atlanta/Baltimore/Boston/Charleston/Charlotte/Chicago/Cleveland/Dallas/Denver/Detroit/Hilton Head/Los Angeles/Mexico City Miami/Montreal/New York/San Diego/San Francisco/Seattle/Vancouver/Bogota/ Buenos Aires/Santiago/Rio/Lima/Montevidéo/La Paz/Quito Sao Paulo/San Juan/Santo Domingo/Antwerp/Barcelona/Basel Bremen/Brussels/Cologne/Frankenthal/Frankfurt/Helsinki/Istanbul/Koper/Lisbon/London/Manchester/Milano/Nice/Paris/Rotterdam/Cairo Bangladesh/Dar Es Salaam/Doha/Dubai/Kampala/Kigali/Mombasa/Nairobi/Guangzhou/Hoohiminh City/Hong Kong/Jakarta/Port Adelaide/Seoul Singapore/Taipei/Tokyo