File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 17 AM 8: 20 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DE CHETAKT OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000001707** 1a. Principal Place of Business Address NETWORK CARGO SYSTEMS WORLDWIDE, L.L.C. DIBIA "N.S.W." P.O. BOX 520827 5600 NW 36TH ST., SUITE 500 MIAMI FL 23166 MIAMI FL 33152 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 5600 NW 6H Street P.o. Box Suite, Apt. #, etc. 520 827 09/04/1998 FL4. FEI Number Applied For 65-0861731 City & State .FL 5. Date of Last Report 6. Certificate of Status Desired S8 75 Additional Fee Required MIRMI JABE 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CLAUSE BIJAOUI HKE&F REGISTERED AGE, NT CORP. 2601 S. BAYSHORE DR., SUITE 600 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33133 3 000 ILLAND BLUD Zıp Code AVENTURA 33160 ions 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing 9. Pursuant to the provisions of Se its registered office or registers or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and acci CLAUSE BIJAOUI SIGNATURE 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BIJAOUI, CLAUDE 5600 NW 36TH ST., SUITE 50 MIAMI FL MGR DE ESPINOSA, RAFAEL MO 5600 NW 36TH ST., SUITE 50 MIAMI FL MGR RODRIGUEZ, FRANCISCO 5600 NW 36TH ST., SUITE 50 MIAMI FL MGR SCHAIBAN, CONCEPION AB 5600 N.W. 36TH STREET, SUI MIAMI FL 5**\_0**0002820665---\$ -03/26/99--01115--015 54.24-99 \*\*\*\*197,50 \*\*\*\*197.50 11 I do hereby certify that the red with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes - I further certify that the information rate 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 be empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an indicated on this annual report is the limited liability company or the ref attachment with an address CLAUDE BIJAOUI ODIG SIGNATURE:

INHSE10 R (12-98)