FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 07 1998 8:00am PROFIT ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000054043 (1) BUSINESS SHIPPING WORLDWIDE, INC. Principal Place of Business Mailing Address 8348 N.W. 68TH STREET 8348 N.W. 68TH STREET MIAM! FL 33166 **MIAMI FL 33166** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/13/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For MU 180E 65-0600543 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami Added to Fees 23 Trust Fund Contribution 26 Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name RUIZ. MARIO 9600 N.W. 25TH ST. Street Address (P.O. Box Number is Not Acceptable) 83 **MIAMI FL 33172** City 85 Zip Code 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, typod or printed name of registerals agent and title if applicable (NOTE Registered Agent signature re ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE **PUMA. HUMBERTO** 1.2 NAME NAME 8348 NW 68TH ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change 2 1 TITLE TITLE MANGANIELLO, SANDRA 22 NAME NAME STREET ADDRESS 8348 NW 68TH STREET 2.3 STREET ADDRESS MIAM? FL COY+ST-7IP 2. 4 CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY-ST-ZIP DELETE Addition | 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 51 TITLE ☐ Change ☐ Addition

6.4 CVY-\$1-ZIP

14. I hereby certify that the information supplied with this ling door not qualify for the extinction stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 invise-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 all attachment with all address.

5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Hamoulle

DELETE

4-20-98

Addition