


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

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V65933 (6)  
1. Corporation Name  
WORLDWIDE LOGISTICS, INC.



Principal Place of Business 21410 TOWNLAKE DR. #932 BOCA RATON FL 33486 US	Mailing Address PO BOX 276209 BOCA RATON FL 33427 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1851 WA-KEE-NA Suite, Apt. #, etc.		2a. Mailing Address 26 2520 SW 22 <sup>ND</sup> ST Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/23/1992	
22 City & State 23 Miami, FL		27 City & State 28 Miami, FL		4. FEI Number 65-0367078	
24 33133		29 33145		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
25 US		30 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent STEGALL, WILLIAM R 21410 TOWNLAKE DR. #932 BOCA RATON FL 33486				10. Name and Address of New Registered Agent	

81 Name William R. Stegall	
82 Street Address (P.O. Box Number Is Not Acceptable) 1851 WA-KEE-NA DR.	
83	
84 City Miami	85 Zip Code FL 33133

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 William R. Stegall DATE 17 April 98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STEGALL, WILLIAM R 21410 TOWNLAKE DR. #932 BOCA RATON FL 33486 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	C 1851 WA-KEE-NA-DRIVE COCONUT GROVE, FL 33133 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS STEGALL, KELLEY 13617 SW 115TH LN. MIAMI FL 33186 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	T <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	DP CONSTANCE A. STEGALL 1851 WA-KEE-NA-DRIVE COCONUT GROVE, FL 33133 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	S ANDREA STEGALL 2220 8C BOCA RANCHO DRIVE BOCA RATON, FL 33476 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	M KIMBERLY-ANN McNEILL 150-18 59TH AVE FLUSHING, N. Y. 11355 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or on an attachment with an address.

SIGNATURE: William R. Stegall 17 April 98 305-710-4086

CR2E034 (10/97)