

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:32

DOCUMENT # 619727

(1)

1. Corporation Name

OVERSEAS DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

~~0/0~~
2661 AIRPORT ROAD S.P.O BOX 7714
NAPLES FL 33941

~~0/0~~
2661 AIRPORT ROAD S.P.O BOX 7714
NAPLES FL 33941

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/03/1979

3a. Date of Last Report

01/21/1994

4. FEI Number

59-1935622

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 2661 AIRPORT ROAD

2a. Mailing Address

26 P.O. Box 7714

Suite, Apt. #, etc

Suite, Apt. #, etc

22 B104

27

City & State

City & State

23 Naples

28 Naples FL

Zip

Country

Zip

Country

24 FL 33962

25 Collier

29 33941

30 Collier

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARVALLO, R
121 BALTUSRAL DRIVE
NAPLES FL 33962

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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]

[Signature]

1/9/95

Signature of the person who is the registered agent and the corporation

Signature of the person who is the registered agent when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	CARVALLO, ROGER
STREET ADDRESS	121 BALTUSRAL DR.
CITY, ST, ZIP	NAPLES FL
TITLE	P
NAME	CARVALLO, STAMATIA
STREET ADDRESS	121 BALTUSRAL DR.
CITY, ST, ZIP	NAPLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am not aware of any fraud or misstatement in the foregoing. I further certify that the information is true and correct 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or on an attachment with an affidavit.

SIGNATURE:

[Signature]
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/95

813-775-5355