

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

CORPORATION ANNUAL REPORT 1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 17 PM 1:34

DOCUMENT # 663670 (8)

1. Corporation Name  
**OVERSEAS SYSTEMS CORPORATION**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: 10009 S.W. 25TH ST. MIAMI FL 33165  
Mailing Address: 10009 S.W. 25TH ST. MIAMI FL 33165

3. Date Incorporated or Qualified: 01/10/1980  
3a. Date of Last Report: 03/04/1994

2. Principal Place of Business: 21 6100 BLUE LAGOON DR.

4. FEI Number: 59-1911318  
Applied For: Not Applicable

22. Suite, Apt. #, etc.: 450

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

23. City & State: MIAMI FLORIDA

6. Election Campaign Financing:  \$5.00 May Be Added to Fees

24. Zip: 33126  
25. Country: USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**PETER G. GRUBER, P.A.  
ONE DATRAN CENTER, SUITE 910  
9100 S. DADELAND BLVD.  
MIAMI FL 33156**

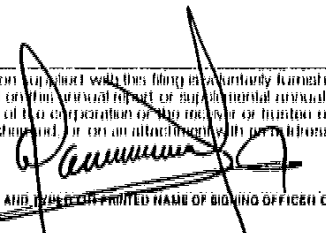
10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANCHEZ, OSMUNDO, JR.	12 NAME	
STREET ADDRESS	10009 S.W. 25TH ST.	13 STREET ADDRESS	
CITY ST ZIP	MIAMI FL 33165	14 CITY ST ZIP	
TITLE	V	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIANCHI, VIOLETA S	22 NAME	
STREET ADDRESS	11202 W. 99TH PL.	23 STREET ADDRESS	9966 N.W. 51 TERR.
CITY ST ZIP	OVERLAND PARK KS 66214	24 CITY ST ZIP	MIAMI FL. 33178
TITLE	V	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PINO, TERESITA J	32 NAME	
STREET ADDRESS	9966 NW 51 TERR	33 STREET ADDRESS	9944 N.W. 49 TERR.
CITY ST ZIP	MIAMI FL	34 CITY ST ZIP	MIAMI FL. 33178
TITLE	ST	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANCHEZ, LAURA H	42 NAME	
STREET ADDRESS	10009 S.W. 25TH ST.	43 STREET ADDRESS	
CITY ST ZIP	MIAMI FL 33165	44 CITY ST ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information on which this filing is voluntarily furnished and filed is true and equally for the exemptions stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 187, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report and on an attachment to this report.

SIGNATURE:  **Gruber**  
SIGNATURE AND PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date: 1/9/95  
Telephone: 305-265-8840