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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 DEC 22 PM 1:55

DOCUMENT # 1. Corporation Name OVERSEAS SERVICES INTERNATIONAL CORP. K18687

Principal Place of Business 1401 Brickell Ave. Suite 850 Miami, FL 33131 Mailing Address c/o Eric J. Kaplan 1110 Brickell Ave. 7th Floor Miami, FL 33131

3. Date Incorporated or Qualified 03/21/1988 3a. Date of Last Report 1/7/1997 4. FEI Number 65-0037701 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 1401 Brickell Ave. Suite, Apt. #, etc. 22 850 City & State 23 Miami, FLORIDA Zip 24 33131 Country 25 US 2a. Mailing Address 26 1110 Brickell Ave Suite, Apt. #, etc. 27 7th Floor City & State 28 Miami, Florida Zip 29 33131 Country 30 US

9. Name and Address of Current Registered Agent KAPLAN, ERIC J. 1110 BRICKELL AVENUE 7TH FLOOR MIAMI FL 33131

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 1.1 TITLE PD 1.2 NAME KAPLAN, ERIC J. 1.3 STREET ADDRESS 1110 Brickell Avenue 7th fl 1.4 CITY-ST-ZIP MIAMI FL 33131 2.1 TITLE SD 2.2 NAME ELIDA DE COHEN 2.3 STREET ADDRESS 1401 BRICKELL AVENUE #850 2.4 CITY-ST-ZIP MIAMI FL 33131 3.1 TITLE DT 3.2 NAME MARCELA DE LOMBARDO 3.3 STREET ADDRESS 1401 BRICKELL AVE #850 3.4 CITY-ST-ZIP MIAMI FL 33131 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SP 12/22/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: ERIC J. KAPLAN 12-12-97 305 872-7350

CR2E034 (9/96)