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Mar 16 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K18687**
1. Corporation Name
OVERSEAS SERVICES INTERNATIONAL CORP.

Principal Place of Business 1401 BRICKELL AVE. SUITE 850 MIAMI FL 33131 US	Mailing Address 1110 BRICKELL AVE. 7TH FLOOR MIAMI FL 33131 US
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03/16/99 90069 004 150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0037701	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Zip 29	7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Country 25	Country 30		

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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO KAPLAN, ERIC J 9200 SOUTH DADELANDS BLVD 1410 BRICKELL AVE., 7TH FLOOR SUITE 619 MIAMI FL 33131	1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Vice-President Raul Estripeaut 1401 Brickell Ave, Ste. 850 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COHEN, ELIDA DE 1401 BRICKELL AVE., SUITE #850 MIAMI FL 33131	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice-President Arturo Muller 1401 Brickell Avenue, Ste. 850 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LOMBARDO, MARCELA DE 1401 BRICKELL AVE., SUITE, #850 MIAMI FL 33131	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Elida De Cohen 3/10/99 (305) 374-4474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2/22

CR2E034 (1/198)

K19687
232670-90069-4

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
OVERSEAS SERVICES INTERNATIONAL CORP.**

A special meeting of the Directors was held in Panama City, Republic of Panama, at Via Espana 122, Bank Boston Building, 8th floor on the 15th day of June 1998 at 10 a.m.

The majority of the Directors were present to wit: Elida de Cohen and Marcela de Lombardo.

~~Elida de Cohen acted as Chairman of the meeting and Marcela de Lombardo acted as Secretary of the meeting.~~

The meeting was called to order to appoint the officers as follows:

Name	Title of Officer
Eric J. Kaplan	President
Raul Estripeaut	Vice President
Arturo Müller	Vice President
Marcela de Lombardo	Treasurer
Elida de Cohen	Secretary


Upon motion duly made, seconded and unanimously approved, it was:


RESOLVED, that Raul Estripeaut and Arturo Müller be appointed Vice Presidents of the corporation.

RESOLVED, to ratify Eric J. Kaplan as Director and President, Marcela de Lombardo as Director and Treasurer and ~~Elida de Cohen as Director and Secretary~~ of the corporation.

There being no further business to be discussed, the meeting was adjourned.

Dated the 15th day of June, 1998.


Elida de Cohen
Chairman of the Meeting
Osicadministrative/miscellaneous/bep


Marcela de Lombardo
Secretary of the Meeting