

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 AM 11:17

DOCUMENT # **S41637** (7)
1. Corporation Name
OVERSEAS AIRCRAFT PARTS, INC.

Principal Place of Business
**3814 NW 126TH AVE
CORAL SPRINGS FL 33065**

Mailing Address
**3814 NW 126TH AVE
CORAL SPRINGS FL 33065**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 **6601 LYONS RD.**
Suite, Apt. #, etc.
22 **SUITE G-4**
City & State
23 **COCONUT CREEK, FL**
Zip
24 **33073** Country
25 **USA**

2a. Mailing Address
26 **6601 LYONS RD.**
Suite, Apt. #, etc.
27 **SUITE G-4**
City & State
28 **COCONUT CREEK, FL**
Zip
29 **33073** Country
30 **USA**

3. Date Incorporated or Qualified
03/29/1991

3a. Date of Last Report
01/25/1994

4. FEI Number
65-0251587

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

9. Name and Address of Current Registered Agent
**ZASLOW, JEFFREY
3814 NW 126TH AVE
CORAL SPRINGS FL 33065**

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 office 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 re-registering)

12. OFFICERS AND DIRECTORS	
TITLE	NAME
P	ZASLOW, JEFFREY 244 NW 119 DR CORAL SPRINGS FL
V	CABEL, JEFFREY 6234 NW 75TH WAY PARKLAND FL

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify 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 as an attachment with an address.

SIGNATURE:

(Signature)

PRINTED AND TYPED OR WRITTEN NAME OF SIGNING OFFICER OR DIRECTOR

1/10/95

305-4218771