

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000015241 (1)
1. Corporation Name
OVERSEAS INTERNATIONAL COMEX CORP.

Principal Place of Business 8205 N.W. 66 STREET MIAMI FL 33126	Mailing Address 8205 N.W. 66 STREET MIAMI FL 33126
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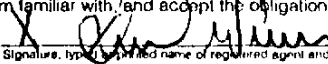


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/01/1993	
4. FEI Number 65-0390762		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

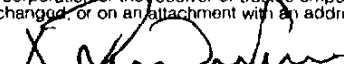
9. Name and Address of Current Registered Agent BENADIA, CARLOS G 9097 WEST SUNRISE BLVD. PLANTATION FL 33322				10. Name and Address of New Registered Agent 81 Name RENATO FONSECA 82 Street Address (P.O. Box Number is Not Acceptable) 8205 N.W. 66 STREET 83 84 City MIAMI FL 85 Zip Code 33125	
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11. 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  (NOTE: Registered Agent signature required when reinstating) DATE **03/24/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	P/S	☒ Change ☐ Addition	
NAME	FONSECA, RENATO			1.2 NAME	FONSECA, RENATO		
STREET ADDRESS	8205 N.W. 66 STREET			1.3 STREET ADDRESS	8205 N.W. 66 STREET		
CITY-ST-ZIP	MIAMI FL 33126			1.4 CITY-ST-ZIP	MIAMI, FL 33126		
TITLE	S	☒ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	BENADIA, CARLOS G			2.2 NAME			
STREET ADDRESS	9097 WEST SUNRISE BLVD.			2.3 STREET ADDRESS			
CITY-ST-ZIP	PLANATATION FL 33322			2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE:  JAN 30 1998 **03/24/98**

CR2E034 (10/97)