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FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F25721

1. Corporation Name

Redi Overseas Incorporated.

Principal Place of Business

c/o Roberto P. Llopis Sr.
2905 SW 79th Ave. same
Miami FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/16/1981

4. FEI Number

59-2096602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

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9. Name and Address of Current Registered Agent

Roberto P. Llopis Sr.
2905 SW 79th Ave.
Miami FL 33155

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 Chapter 607, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, being duly authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I understand that the provisions of Chapter 607, Florida Statutes, apply.

SIGNATURE

Signature of Registered Agent (must be signed and notarized)

DATE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE

2. NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

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32. NAME ☐ Change ☐ Addition

33. NAME ☐ Change ☐ Addition

14. I, the undersigned, being duly authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I understand that the provisions of Chapter 607, Florida Statutes, apply.

SIGNATURE:

Signature of Registered Agent (must be signed and notarized)

100002529191
-05/19/98---01055---046
***150.00

4/27/98 3068580161

CR2E034 (10/97)