

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG -4 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 77392

1. Corporation Name

Overland, Inc.

Principal Place of Business

Mailing Address

1100 1st Ave W #2A
Bradenton, Florida
34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

April 26, 1982

2. Principal Place of Business

2a. Mailing Address

21 Same as above

26 Same as above

4. FEI Number

39-2270128

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 the current year Intangible
Personal Property Tax.

[] Yes [X] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Douglas C. Graham
1100 1st Ave W #2A
Bradenton, Florida 34205

81 Name

Cynthia B. Graham

82 Street Address (P.O. Box Number is Not Acceptable)

1100 1st Ave. W. #2A

83

84 City

Bradenton

FL

85 Zip Code
34205

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

Cynthia B. Graham

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

July 23, 1999

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President	[X] DELETE
NAME	Douglas C. Graham	
STREET ADDRESS	1100 1st Ave W. #2A	
CITY-ST-ZIP	Bradenton, Florida 34205	
TITLE	Vice President	[X] DELETE
NAME	Cynthia B. Graham	
STREET ADDRESS	1100 1st Ave W #2A	
CITY-ST-ZIP	Bradenton, Florida 34205	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	President	[X] Change [] Addition
12 NAME	Cynthia B. Graham	
13 STREET ADDRESS	1100 1st Ave W #2A	
14 CITY-ST-ZIP	Bradenton, Florida 34205	
21 TITLE	Vice President	[X] Change [] Addition
22 NAME	Robert C. Graham	
23 STREET ADDRESS	1100 1st Ave W. #2A	
24 CITY-ST-ZIP	Bradenton, Florida 34205	
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 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:

Cynthia B. Graham
Cynthia B. Graham

March 23, 1999 746-4288

Date Daytime Phone #

CR2E034 (11/98)

KE