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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **H98418**

ADX OVERSEAS CORPORATION Mailing Address Principal Place of Business 6741 W. SUNRISE BLVD., SUITE 30 6741 W. SUNRISE BLVD., SUITE 30 **MALAN RABINOWITZ SALAN RABINOWITZ** PLANTATION FL 33313-6029 PLANTATION FL 33313 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1986 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2651409 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zio This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RABINOWITZ, ALAN 252 NW 101ST AVE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sugrature, typed or privised name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) Change Addition THUE PD DELETE 1.1 TITLE RABINOWITZ, ALAN NAME 1.2 NAME 252 NW 101ST AVE 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL CITY - ST 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TOTAL 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP City-SI-7F DELETE Addition 3.1 TITLE ☐ Change TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TIPLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 20 DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ACCRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change ___ Addition THUE 6.1 TIRE

 I do hereby certify that the inform information indicated on this ann applied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ort or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that tion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name Lanuar officer or director of the ged, or on an attachment with an address. appears in Block 12 or Block

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

NAME STREET ADDRESS

CITY - ST - ZIP

AND TYPEO OR PRINTED NAME OF SIGNING OF

FILED

May 05 1997 8:00am

Secretary of State