FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (1)**OVERSEAS COMPUTER TRADING CORPORATION** 

## **FILED** Mar 31 1998 8:00am Secretary of State



| Principal Place   | e of Business                         | Mailing Address     |                             |  |
|---|---------------------------------------|---------------------|-----------------------------|--|
| 3140 N.W. 72ND AVENUE 3140 N.W. 72ND AVENUE   |                                       |                     |                             |  |
| MIAMI FL 33122 MIAMI FL 33122   |                                       |                     | DO NOT WRITE IN THIS SPACE  |  |
|   |                                       |                     |                             | 3. Date Incorporated or Qualified  |
|   |                                       |                     |                             | 06/07/1990   |
| 9 Principal P   | ace of Business                       | 2a. Mailing Address |                             | 4. FEI Number Applied For  |
| 21 73   | フル・・・・ フノエレ ピアケ                       | 26 7370 NU)         | 3/tus                       | t. 65-0201218 Not Applicable   |
| Suite, Apt. #, etc.  Suite, Apt. #, etc.  |                                       |                     | <u> </u>                    | S8 75 Additional   |
| 27 \ 25   |                                       |                     |                             | 5. Certificate of Status Desired Fee Required  |
| City & State City & State   |                                       |                     | <del></del> -               | 6. Election Campaign Financing \$5.00 May Be   |
|   | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | -, IMAIN 65         | FL                          | Trust Fund Contribution Added to Fees  |
| Zip   | Country                               | Zip                 | Country                     | 8. This corporation owes or has paid the current year Intangible   |
| 24 35   | 60 25                                 | 29 33166 30         |                             | Personal Property Tax due June 30. Yes No  |
|   | 9. Name and Address of Current Re     | egistered Agent     |                             | 10. Name and Address of New Registered Agent   |
| SLJUSSAR, ANATOLY B1 Name   |                                       |                     |                             | SLTUSSAR ANATOLY   |
| 3140 N.W. 72ND AVENUE   |                                       |                     | 82 Street A                 | ddress (P.O. Box Number is Not Acceptable)   |
| MIAMI FL 33122  |                                       |                     |                             | 10 MW 36th, 51.  |
|   |                                       |                     | 83 50                       | はなまって  |
|   |                                       |                     | 84 City                     | 85 Zip Cqde  |
|   |                                       |                     | 1/4                         | 110 LL   33 [60]   |
| 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, of 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 familial with, and accept the obligations of, Section 607.0505, Florida Statutes. |                                       |                     |                             |  |
| agent. I am familia) with, and accept the obligations of, Section 607.0505, Florida Statutes.   |                                       |                     |                             |  |
| SIGNATURE WATALLESTUDIEL STEEPEN  |                                       |                     |                             |  |
| Signature, typed or printed harno of projected agont and the it applicable (NOTE: Registered Agen   |                                       |                     | egistered Agent signature r | equired when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |
| 12.   |                                       | DELETE              | 13.                         | Change Addition  |
| TITLE   | DP<br>Sljussar, anatoly               |                     | 1.2 NAME                    | and distinguished in the second of the secon |
| NAME  | 6601 COW PEN RD APT C201              |                     | 1.3 STREET ADDRESS          | WAR LAKE CAND ELLOOD CT.   |
| STREET ADDRESS  | HIALEAH FL                            |                     | 1.4 CITY-ST-ZIP             | 14420 LAKE CANDLEWOOD CT.<br>MIAMI LAKES, FL 33014   |
| CITY-ST-ZIP   | DV                                    | DELETE              | 2.1 TITLE                   | Change Addition  |
| NAME  | VASINI, GIOVANNI                      |                     | 2.2 NAME                    | ,  |
| STREET ADDRESS  | UNICENTRO VIRGINIA(VENZ)              |                     | 2.3 STREET ADDRESS          |  |
|   | MARACAIBO, VENEZUELA                  |                     | 2. 4 CITY-ST-ZIP            |  |
| CITY-ST-ZIP   | DT VENEZOLEA                          | DELETE              | 3.1 TITLE                   | ☐ Change ☐ Addition  |
| NAME  | URENA, JUAN ALBERT                    |                     | 3.2 NAME                    | _ · _ ·  |
| STREET ADDRESS  | CENTRO COMMERCIAL FUNVAL              |                     | 3.3 STREET ADDRESS          |  |
| CITY-ST-ZIP   | VALENCIA, VENEZUELA                   |                     | 3.4. CITY-ST-ZIP            |  |
| TITLE   | DS DS                                 | ☐ DELETE            | 4.1 TITLE                   | Change Addition  |
| NAME  | CASTELLANOS, LUIS FELIPE              | <u> </u>            | 4.2 NAME                    | - <del></del>  |
| STREET ADDRESS  | CENTRO COMMERCIAL FUNVAL              |                     | 4.3 STREET ADDRESS          |  |
| CITY-ST-ZIP   | VALENCIA, VENEZUELA                   | -                   | 4.4 CITY-ST-ZIP             |  |
| TITLE   | D                                     | ☐ DELETE            | 5.1 TITLE                   | ☐ Change ☐ Addition  |
| NAME  | MARTINEZ, HUMBERTO                    |                     | 5.2 NAME                    |  |
| STREET ADDRESS  | CENTRO COMMERCIAL FUNVAL              |                     | 5.3 STREET ADDRESS          |  |
| CITY-ST-ZIP   | VALENCIA, VENEZUELA                   | •                   | 5.4 CITY - ST - ZIP         |  |
| TITLE   |                                       | ☐ DELETE            | 6.1 TITLE                   | Change Addition  |
| NAME  |                                       |                     | 6.2 NAME                    |  |
| STREET ADDRESS  |                                       |                     | 6.3 STREET ADDRESS          |  |
|   |                                       |                     |                             |  |

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 faceiver 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.