

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

DOCUMENT # L80779

1. Corporation Name

OVERSEAS PROPERTIES TRUST INC.

Principal Place of Business

POST OFFICE BOX 558703  
4250 SW 8 ST  
MIAMI FL 33134  
US

Mailing Address

P.O. BOX 558703  
MIAMI FL 33255  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25 Country  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
C/O LAWRENCE J. SPIEGEL  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

81 Name Spiegel & Utrera, P.A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 343 Almeria Avenue  
84 City Coral Gables  
85 FL Zip Code 33134

11. Pursuant to the provisions of Sections 607.05(2) 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 the provisions of Section 607.1505, Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice-President

12.

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
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5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1990

4. FEI Number

65-0327306

Applied For  
Not Applicable

5. Certificate of Status Desired [ ]

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution [ ]

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax [ ] Yes [ ] No

10. Name and Address of New Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)  
343 Almeria Avenue

City Coral Gables

FL Zip Code 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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600002868206  
05/07/99-01137-010  
\*\*\*\*150.00 \*\*\*\*150.00

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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:

Martinez

4/29/99

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