SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Morthani ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L96953 (9)AMERICAN OVERSEAS TRADING CORPORATION Principal Place of Business Mailing Address 805 9:W. 86TH COURT P.O. BOX 651839 **MIAMI FL 33174** 8133 SW 160 AUE MIAMI FL 33265 US A HIAMI, FL 33193 3. Date Incorporated or Qualified 3a. Date of Last Report 08/27/1990 06/09/1995 2. Principal Place of Business 2a. Mailing Address 4 FFI Number Applied For 218/33 SW 160 AUE Same os above 65-0214503 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Miamic FLORIDA 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intarigible tax under s. 199.032 33193 25 4,5, A USA 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ARCIA, RICARDO M GARCIA, RICARDO M. 605 S.W. 96TH COURT Street Address (P.O. Box Number is Not Acceptable) 62 MIAMI FL 33174 8133 5W 160 AUE 83 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 agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 84 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE\_Registered Agent signature required when reinstating) [04] [04] OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3.6)(3.6)DELETE TITLE VDS VDS 1.1 DITLE Change Addition GARCIA, ELMER B. GARCIA ELHER B NAME 1.2 NAME 8133 SW 160 AVE 605 S.W. 96TH COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL MIAMI, FL 33193 CITY-ST-ZIP 14 CITY - ST-ZIP TITLE PDT DELETE 21 TITLE Change Addition GARCIA, RICARDO M. NAME 22 NAME GARCIA, RICARDO M. 8133 SW 160 AUE 605 S.W. 96TH COURT STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL MIAMI, FL 33193 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 Tr11 F Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - \$1 - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE Change Addition 61 THILE NAME 52 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - \$1 - ZIP 14. I do hereby certify that the information supplied with his filing is vokintarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oair, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address

resident 7-22-96

Date

388-2273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: