FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 21 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M21612** **(0)**

1. Corporation Name

OVERSEAS TRADING CORPORATION OF AMERICA

Principal Place of Business	Mailing Address
260 CRANDON BLVD., SUITE 14 KEY BISCAYNE FL 33149	260 CRANDON BLVD., SUITE 14 KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 3a. Date of Last Report:

4. FEI Number: 59-2591896 — 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 Fee

9. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country
1001 S. Bayshore Dr.	Miami, FL	33131	USA

26 Suite, Apt. #, etc.	27 City & State	29 Zip	30 Country
1001 S. Bayshore Dr	2210 Miami, Fl	33131	USA

7. Name and Address of Current Registered Agent

SENECA INVESTMENTS, INC
260 CRANDON BLVD
SUITE 14
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1001 S. Bayshore Drive

83 Suite 2210

84 City: Miami **FL** 85 Zip Code: 33131

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	CHEHAB, EMILE	12 NAME	
STREET ADDRESS	260 CRANDON BLVD. 14	13 STREET ADDRESS	1001 S.Bayshore drive #2210
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	Miami, FL 33131
TITLE	VTS	21 TITLE	☒ Change ☐ Addition
NAME	ESTEFAN, CAMILO	22 NAME	
STREET ADDRESS	260 CRANDON BLVD. 14	23 STREET ADDRESS	1001 S. Bayshore Drive #2210
CITY-ST-ZIP	KEY BISCAYNE FL	24 CITY-ST-ZIP	Miami, FL 33131
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 ~~no~~ address.

SIGNATURE: [signature] 3/27/95 (305) 577-4321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0102850 CP