

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 25 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M54376 (2)

1. Corporation Name

KAREN OVERSEAS FLORIDA, INC.

Principal Place of Business

**701 BRICKELL AVE., SUITE 1600
MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVE., SUITE 1600
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/23/1987

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21 c/o Antonio F. Alentado, CPA

2a. Mailing Address

25 c/o Antonio F. Alentado, CPA

4. FEI Number

59-2827636

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

22 1149 SW 27th Avenue, #203

Suite, Apt. #, etc.

27 1149 SW 27th Avenue, #203

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 Miami, FL

City & State

28 Miami, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 33135

Country

25 U.S.A.

Zip

29 33135

Country

30 U.S.A.

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

9. Name and Address of Current Registered Agent

**MARTIN, PEDRO A.
701 BRICKELL AVE., SUITE 1600
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

Martin, Pedro A., Esquire

82 Street Address (P.O. Box Number is Not Acceptable)

Greenberg Traurig

83

1221 Brickell Avenue

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **JASSIR, LUIS SAIEH**
STREET ADDRESS **3191 CORAL WAY SUITE 401**
CITY - ST - ZIP **MIAMI FL ---**

TITLE **DVS**
NAME **JASSIR, ABDALA SAIEH**
STREET ADDRESS **3191 CORAL WAY SUITE 401**
CITY - ST - ZIP **MIAMI FL ---**

TITLE **DVP**
NAME **MUVDI, MOISES SAIEH**
STREET ADDRESS **3191 CORAL WAY SUITE 401**
CITY - ST - ZIP **MIAMI FL ---**

TITLE **DVT**
NAME **SAIEH, CARLOS**
STREET ADDRESS **3191 CORAL WAY SUITE 401**
CITY - ST - ZIP **MIAMI FL ---**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D, P** ☒ Change ☐ Addition
1.2 NAME **Jassir, Luis Saieh**
1.3 STREET ADDRESS **1405 S.W. 107th Avenue, Suite 301-B**
1.4 CITY - ST - ZIP **Miami, Florida 33174**

2.1 TITLE **D,V,S** ☒ Change ☐ Addition
2.2 NAME **Jassir, Abdala Saieh**
2.3 STREET ADDRESS **1405 S.W. 107th Avenue, Suite 301-B**
2.4 CITY - ST - ZIP **Miami, Florida 33174**

3.1 TITLE **D,V,P** ☒ Change ☐ Addition
3.2 NAME **Muvdi, Moises Saieh**
3.3 STREET ADDRESS **1405 S.W. 107th Avenue, Suite 301-B**
3.4 CITY - ST - ZIP **Miami, Florida 33174**

4.1 TITLE **D,V,T** ☒ Change ☐ Addition
4.2 NAME **Saieh, Carlos**
4.3 STREET ADDRESS **1405 S.W. 107th Avenue, Suite 301-B**
4.4 CITY - ST - ZIP **Miami, Florida 33174**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(3)(k), 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 proprietor 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.

SIGNATURE:

Luis Saieb, Jassir.

April 7/95

(Type or Print Name of Signing Officer or Director)

(Date)

(Signature)