

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2001 8:00 am**  
**Secretary of State**

04-25-2001 90081 019 \*\*\*150.00

**DOCUMENT # P00000106360**

1. Entity Name

**OVERSEAS RESOURCES, INC.**

Principal Place of Business

2008 COOLIDGE STREET  
 HOLLYWOOD FL 33020

Mailing Address

2008 COOLIDGE STREET  
 HOLLYWOOD FL 33020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1066710

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ACUNA, GEORGE M  
 2008 COOLIDGE STREET  
 HOLLYWOOD FL 33020

Name

Charles MADON

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

2008 Coolidge St

City

Hollywood

FL

Zip Code

33020

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

*George M. Acuna*

(NOTE: Registered Agent signature required when reinstating)

4/24/01

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
 NAME ACUNA, GEORGE M  
 STREET ADDRESS 2008 COOLIDGE STREET  
 CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ Change ☒ Addition  
 NAME FIDEL ACUNA  
 STREET ADDRESS 2008 Coolidge St  
 CITY-ST-ZIP Hollywood FL 33020

TITLE ☒ Delete  
 NAME ACUNA, ALEXANDER  
 STREET ADDRESS 2008 COOLIDGE STREET  
 CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ Change ☒ Addition  
 NAME Andrew Tessler  
 STREET ADDRESS 2008 Coolidge St  
 CITY-ST-ZIP Hollywood FL 33020

TITLE ☒ Delete  
 NAME ACUNA, NELDA A  
 STREET ADDRESS 2008 COOLIDGE STREET  
 CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

TITLE ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Andrew J. Tessler*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

954-920-2054

Date

Daytime Phone #

CR2E034 (10/00)