FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000001448 (8)**

1. Corporation Name

LION OVERSEAS CORPORATION

Principal Place of Business

6701 SW 116 COURT
UNIT 408
MIAMI FL 33173-1747

Mailing Address

6701 SW 116 COURT
UNIT 408
MIAMI FL 33173-1747

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **01/08/1993**

3a. Date of Last Report: **04/06/1995**

4. FEI Number: **65-0386856** 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

GALLARDO-LEON, SERGIO
7034 S.W. 114TH PLACE
UNIT C
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and following, 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. Subsequent to such change, the corporation is formed or qualified to transact business in Florida, accepts the appointment as registered agent, further agrees to comply with the provisions of Section 607.0505 and following, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	GALLARO-LEON, SERGIO	
STREET ADDRESS	6701 SW 116 CT - UNIT 408	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	VT	[ ] DELETE
NAME	RIOS, PEDRO	
STREET ADDRESS	10985 S.W. 70 TERR.	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[ ] Change	[ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE	[ ] Change	[ ] Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	[ ] Change	[ ] Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE	[ ] Change	[ ] Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE	[ ] Change	[ ] Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		
21. TITLE	[ ] Change	[ ] Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		

14. I hereby certify that the information supplied herein, including any attachments, is true and accurate and that electronic signatures, in lieu of original signatures, are acceptable to the department pursuant to Section 119.07(3)(a), Florida Statutes. Further certify that the annual report is being filed within the time prescribed by law. Any signature shall have the same legal effect and be under oath as if made under oath that I am an officer or director of the corporation or other entity required to file a report required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 above, or I am a general or limited partner or manager.

SIGNATURE: SERGIO GALLARO LEON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 28, 1996 (305) 598-8955

DATE TELEPHONE NUMBER

CR2E034 (12/95)