

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000005640 (6)

Corporation Name

OVERSEAS LOGISTICS CORPORATION



Principal Place of Business

100 SE 2ND ST
17 FLOOR
MIAMI FL 33131-1101
US

Mailing Address

100 SE 2ND ST
17 FLOOR
MIAMI FL 33131-1101
US

3. Date Incorporated or Qualified
01/25/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0439489

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H
100 SE 2ND ST
17TH FLOOR
MIAMI FL 33131

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 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 of Registered Agent or Director)

(Signature of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

AMATORE, FRANCO S

9020 NW 12TH ST.

MIAMI FL

TITLE

DVST

STANZIONE, FRANCO J

9020 NW 12TH ST.

MIAMI FL

TITLE

TITLE

TITLE

TITLE

TITLE

TITLE

TITLE

TITLE

TITLE

TITLE

13.

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

15. TITLE

21. NAME

22. STREET ADDRESS

23. CITY - ST - ZIP

24. TITLE

31. NAME

32. STREET ADDRESS

33. CITY - ST - ZIP

34. TITLE

41. NAME

42. STREET ADDRESS

43. CITY - ST - ZIP

44. TITLE

51. NAME

52. STREET ADDRESS

53. CITY - ST - ZIP

54. TITLE

61. NAME

62. STREET ADDRESS

63. CITY - ST - ZIP

64. TITLE

71. NAME

72. STREET ADDRESS

73. CITY - ST - ZIP

74. TITLE

81. NAME

82. STREET ADDRESS

83. CITY - ST - ZIP

84. TITLE

91. NAME

92. STREET ADDRESS

93. CITY - ST - ZIP

STANCIONE AMATORE
FRANCO DIRECTOR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

800001880878
-07/01/96--01054--028
***200.00

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)