

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:03

DOCUMENT # P93000008668 (4)

1. Corporation Name

OVERSEAS AUTO BROKERS INC.

Principal Place of Business

7870 S.W. 127TH DR.
MIAMI FL 33183

Mailing Address

7870 S.W. 127TH DR.
MIAMI FL 33183

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

02/04/1993

3a. Date of Last Report

04/20/1994

4. FCI Number

65-0388786

Applied Fee

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Funds and
Trust Fund Contributions

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under 19-100.02,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RUDOLF, LARRY
15330 SW 72ND STREET
APT 14
MIAMI FL 33193

10. Name and Address of New Registered Agent

81

Name

82

Street Address if P.O. Box Number is Not Acceptable

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 Required for Principal Place of Business and Mailing Address)

(Signature Required for Agent and Registered Agent)

(Date)

12.

OFFICERS AND DIRECTORS

TITLE

PD

NAME

RUDOLF, MURRAY

STREET ADDRESS

7870 S.W. 127TH DRIVE

CITY-ST-ZIP

MIAMI FL 33183

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

71 TITLE

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

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SIGNATURE:

[Signature] MURRAY RUDOLF

1/21/95 (307) 387-6304