FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

4111 BANDY BLVD.

FT. PIERCE FL 34979

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

4111 BANDY BLVD.

FT. PIERCE FL 34981



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000073917 (4)

OVERLAND SERVICES, INC.

MEROLA, SALVATORE

4111 BANDY BLVD.

FT. PIERCE FL 34981

2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 13869 21 65-0533097 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MEROLA, SALVATORE Name 4111 BANDY BLVD. Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34981 84 City 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, typud or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 TITLE Change Addition MEROLA, ELSA V NAME 1.2 NAME 4111 BANDY BLVD. STREET ADDRESS 1.3 STREET ADDRESS FT. PIERCE FL 34981 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

■ DELETE

DELETE

DELETE

DELETE

2.3 STREET ADDRESS

3.3 STREET ADORESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

2. 4 CITY - ST-ZIP

6.4 CITY - ST - ZIP 14. 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 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 receiver 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:

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY - ST- ZIP

CITY - ST - ZIP

Menda

4/9/98

561- \$67-1200

Change

Change

Change

Change

Addition

Addition

Addition

Addition

FILED

Apr 16 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/04/1994