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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000084542 (6)

1. Corporation Name

OVERSEAS ENTERPRISES, INC.

Principal Place of Business

1117 PALM BEACH
LAKE BLVD
WEST PALM BEACH FL 33401

Mailing Address

1117 PALM BEACH
LAKE BLVD
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1995

4. FEI Number

65-0636134

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HAQUE, NURUL
1625 N. CONGRESS AVE #324
WEST PALM BEACH FL 33401

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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HASAN, MUHAMMAD S
STREET ADDRESS 7403 74TH WAY
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ST
NAME HAQUE, NURUL
STREET ADDRESS 1625 NO CONGRESS AVE., APT 324
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE VP
NAME ALAM, SHAMSUL
STREET ADDRESS 1950 N. CONGRESS AVE., APT. J208
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE VP
NAME ALI, MOHAMMED
STREET ADDRESS 1720 N CONGRESS AVE APT B107
CITY-ST-ZIP WPB FL 33401

TITLE VP
NAME HUSSAIN, CHOWDHURY F
STREET ADDRESS 5082 WILLOW POND RD. WEST
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME HASAN MUHAMMAD S
1.3 STREET ADDRESS 4383 WILLOW POND CIRCLE.
1.4 CITY-ST-ZIP WEST PALM BEACH FL- 33417

2.1 TITLE P
2.2 NAME HAQUE, NURUL
2.3 STREET ADDRESS 1625 N CONGRESS AVE APT # 324
2.4 CITY-ST-ZIP WEST PALM BEACH FL- 33401

3.1 TITLE VP
3.2 NAME ALAM, SHAMSUL
3.3 STREET ADDRESS 2050 N. CONGRESS AVE. APT- 4207
3.4 CITY-ST-ZIP WEST PALM BEACH FL- 33401

4.1 TITLE ST
4.2 NAME ALI, MOHAMMED
4.3 STREET ADDRESS 1720 N CONGRESS AVE APT- B107
4.4 CITY-ST-ZIP WEST PALM BEACH FL- 33401

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

NURUL HAQUE

NURUL HAQUE

2/1/98

(561) 655-8910

CR2E034 (10/97)