

FROM : ASHLAND INS AGY

PHONE NO. : 305 262 41

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FILE NOW: FILING FEE AFTER MAY 1 IS \$530.00

May 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT '1998



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

DOCUMENT # PG5000084556
1. Corporation Name
OVERSEAS TRUCK & AUTO SALES INC

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report
1997

2. Principal Place of Business 2b. Mailing Address
21 3237 NW 67th St 20 3237 NW 67th St

4. FEI Number Applied to Not Applied
65-0626825

22 State, Apt. #, etc. 27 State, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State 24 MIAMI FL 27 City & State 28 MIAMI FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fee

29 Zip 30 33147 25 Country USA 29 Zip 30 33147 30 USA

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Victor Batista
3237 NW 67th St.
MIAMI, FL 33147

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 do not accept this change of agent. Section 607.0505, Florida Statutes.

SIGNATURE DATE 4-20-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors, including fields for Title, Name, Street Address, City, St, Zip.

Table with 6 rows for additions/changes to officers and directors, including fields for Title, Name, Street Address, City, St, Zip, and checkboxes for Change/Add.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), 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 in person by me as an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4-20-98