
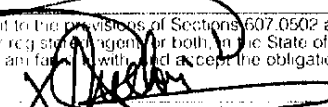
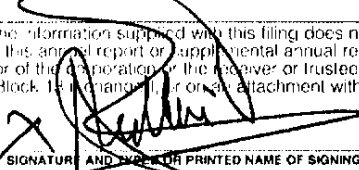


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PA6000011322 1. Corporation Name OVERLAND EXPORT INC.			
Principal Place of Business 181 FOREST LAKE DR. ALTAMONTE SPRINGS FL 32714		Mailing Address 181 FOREST LAKE DR. ALTAMONTE SPRINGS FL 32714	
2. Principal Place of Business 21 Same Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 2/6/96		3a. Date of Last Report 2/6/96	
4. FEI Number 59-3365X69		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent JOSEPH HANNAM-DEZ 181 FOREST LAKE DR. ALTAMONTE SPRINGS FL 32714		10. Name and Address of New Registered Agent 81 Name Pablo Rodriguez 82 Street Address (P.O. Box Number is Not Acceptable) 310 1/2 S. BRYAN BL 83 84 City ORLANDO FL	
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:  DATE: 5/18/97			
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP		JORGE BELLAVETH 181 FOREST LAKE DR. PRES. ALTAMONTE SPRINGS FL 32714	
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP		JOSEPH HANNAM-DEZ 181 FOREST LAKE DR. VICE ALTAMONTE SPRINGS FL 32714	
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. I do 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 or on an attachment with an address. SIGNATURE:  DATE: 5/18/97			

CR2E034 (9/96)