

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

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000031191 (5)
 1. Corporation Name
BOXFORD OVERSEAS LTD., INC.



Principal Place of Business 601 BRICKELL KEY DR SUITE E MIAMI FL 33131	Mailing Address 601 BRICKELL KEY DR SUITE E MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3006 AVIATION AVE	2a. Mailing Address 26 3006 AVIATION AVE.
Suite, Apt. #, etc. 22 2-A	Suite, Apt. #, etc. 27 2-A
City & State 23 COCONUT GROVE, FLORIDA	City & State 28 COCONUT GROVE, FLORIDA
Zip 24 33133	Zip 29 33133
Country 25	Country 30

3. Date Incorporated or Qualified 04/10/1996	
4. FEI Number 65-0660788	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
AVILA, EDUARDO
601 BRICKELL KEY DR SUITE E
MIAMI FL 33131

10. Name and Address of New Registered Agent
 81 Name **AVILA, EDUARDO**
 82 Street Address (P.O. Box Number is Not Acceptable)
3006 AVIATION AVE.
 83 **2-A**
 84 City **COCONUT GROVE, FL** 85 Zip Code **33133**

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]* **EDUARDO AVILA, PRESIDENT** DATE **1/12/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AVILA, EDUARDO	1.2 NAME	
STREET ADDRESS	601 BRICKELL KEY DR SUITE E	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, AWILDA	2.2 NAME	
STREET ADDRESS	601 BRICKELL KEY DR. SUITE E	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROQUE, MANUEL O	3.2 NAME	
STREET ADDRESS	601 BRICKELL KEY DR. SUITE E	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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]* **EDUARDO AVILA, PRESIDENT** DATE **1/12/98**

CR2E034 (10/97)