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

CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P96000059209

OVERTHE HILL SALES CO. INC

Principal Place of Business

Mailing Address

841-A BENNETT RD.

UR	CANDO, P	C 3200			3. Date Incorporated or Qualified 7/15/96	3a. Date of Last Report
Principal Place	of Business	2a. Mailing Addr	ess		4. FEI Numbel	Applied For
Sim	n E	26				Not Applicable
Suite, Apt. #, e	tc.	Suite, Apt. #,	etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country 25	Zip 29	Country 30		8. This corporation has liability for i	ntangible tax under e. 199.032, Yes No
	. Name and Address of Cu				10. Name and Address of New Re	gistered Agent
Juo11 841-	TH A LONG A BENNETT ANDO, FL 3	- LO.	81 82	Name Street Addre	ess (P.O. Box Number is Not Acceptab	le)
ORLI	1000, FC 3	2803	83 84	City		
						FL S 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, typed or printed name of registered agent and title if applicable (NOT) Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 7011.6 Change Addition TITLE 1.2 NAME NAME STREET ADDRESS 13 STREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST - ZIP Change TITLE 2.1 TITLE Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CiTY - \$1 - 7iP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-ZIP City-ST-ZIP DELETÉ Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TIPLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CHY-S1-7/P CITY-ST-ZIP DELFTE Addition 6 1 TITLE TITLE ೦೦೦೦೦220675i -06/10/97--01002--000 NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS ***165.08

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 logal 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 is changed, or on an attachment with an address.

IGNING OFFICER OR DIRECTOR

FILED

May 28 1997 8:00am

Secretary of State