

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 OCT -7 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000074680

1. Corporation Name

Overseas Auto Parts Exports Inc.

5788 N. Powerline Road Suite 5

Ft Lauderdale FL 33309

600008329016--7

-10/11/02--01027--015

\*\*\*300.00 \*\*\*300.00

2. Principal Office Address

5788 POWERLINE ROAD  
FORT LAUDERDALE FL 33309

3. Mailing Office Address

5788 POWERLINE ROAD  
FT LAUDERDALE FL 33309

Suite, Apt. #, etc. 5

Suite, Apt. #, etc. 5

City & State FORT LAUDERDALE  
FLORIDA

City & State FORT LAUDERDALE  
FLORIDA

Zip 33309

Country USA

Zip 33309

Country USA

4. Date Incorporated or Qualified  
To Do Business in Florida

09/09/1996

5. FEI Number

65-0539783

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

HARVEY FRANKS

Street Address (P.O. Box Number is Not Acceptable)

7804 TRAVELERS TREE DRIVE

Suite, Apt. #, Etc.

City

BOCA RATON

State  
FL

Zip Code

33433

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

Harvey Franks

REGISTERED AGENT MUST SIGN

Date 9/30/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
OFFICER	HERBERT W PITTERS	373 N.W 19th CT	Pompano BCH FL 33060
DIRECTOR	FRANCES PITTERS	373 N.W 19th CT	Pompano BCH FL 33060

01-02 URGENT

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/02

Date

954 202 0018

Daytime Phone #

CR2E081 (9/01)

**Overseas Auto Parts Export, Inc.**  
5788 N. Powerline Road  
Ft. Lauderdale, FL 33309

September 18, 2002

FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Dear Sir / Madam:

We are hereby applying for reinstatement as a corporation. We are aware that a notice of administrative dissolution was forwarded to us some months ago, however, there was a slight delay on our part to reapply until now and this letter seeks to explain this delay.

During the month of June 2001, our company relocated our administrative offices and warehousing facilities from our previous location, 1650 W. Oakland Park Blvd to our present address above. During this time, several of our correspondence were forwarded to our new address, however, your notice of dissolution was not among them.

As I mentioned to your representative Barbara on the phone, I suffered a heart attack in December 2001 which lead to open heart surgery on March 2002. As the primary Officer of the named corporation above, it is my responsibility to address matters such as these.

We realize that under your current policies, penalties should apply to late applications. However, in light of the current circumstances outlined in this letter, and as suggested by your representative Barbara, we have enclosed a check for Three Hundred Dollars (\$300.00) as our reinstatement fee.

We are appreciative of your understanding and kind assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Pitters', with a large, stylized initial 'H'.

**Herbert Pitters**  
***Chairman and CEO***  
***Overseas Auto Parts Export, Inc.***