

03/12/98 THU 12:55 FAX 305 374 2855

LAW OFFICE

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

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Jul 08 1998 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000028334 (5)

1. Corporation Name

OVERTON USA CORPORATION

Principal Place of Business

501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131

Mailing Address

501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1997

4. FEI Number:

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

9. Name and Address of Current Registered Agent

SLOBERGAS, NELSON
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.1502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE
DPS
GORENSTEIN, NAUM
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131
1.2 NAME ☐ DELETE
DPS
GORENSTEIN, NAUM
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131
1.3 STREET ADDRESS ☐ DELETE
DPS
GORENSTEIN, NAUM
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131
1.4 CITY-ST-ZIP ☐ DELETE
DPS
GORENSTEIN, NAUM
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131
1.5 CITY-ST-ZIP ☐ DELETE
DPS
GORENSTEIN, NAUM
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131
1.6 CITY-ST-ZIP ☐ DELETE
DPS
GORENSTEIN, NAUM
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131
1.7 CITY-ST-ZIP ☐ DELETE
DPS
GORENSTEIN, NAUM
501 BRICKELL KEY DRIVE STE 400
MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition1.2 NAME ☐ Change ☐ Addition1.3 STREET ADDRESS ☐ Change ☐ Addition1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition2.2 NAME ☐ Change ☐ Addition2.3 STREET ADDRESS ☐ Change ☐ Addition2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS ☐ Change ☐ Addition3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition4.2 NAME ☐ Change ☐ Addition4.3 STREET ADDRESS ☐ Change ☐ Addition4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition5.2 NAME ☐ Change ☐ Addition5.3 STREET ADDRESS ☐ Change ☐ Addition5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition6.2 NAME ☐ Change ☐ Addition6.3 STREET ADDRESS ☐ Change ☐ Addition6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

0178582

CR2E034 (10/97)

800002551500
-06/08/98-01111-005
*****\$600.00**
Agency - m - fact
March 27th 1997