

P97000028342

3001 Aloma Ave., Suite 215
Winter Park, FL 32792

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Complete Tax & Accounting Inc

3001 Aloma Ave.

Thursday, June 17, 1999

FL Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002910369--5
-06/21/99-01088-017
*****35.00 *****35.00

Subject: Changes within Overseas Auto Exports Inc.

Date Of Incorporation: 03/26/1997

FL. Document No. P97000028342

Dear Sir/Madam:

Enclosed are our payments numbers 565 and 566 dated 06/16/1999 in the amount of \$35.00 each with the necessary forms for the registered agent changes and the officer/director resignation filing fees.

If you have any questions, please call.

Sincerely,

S. Mahmoud

Salah Mahmoud
Accountant

RA Chg.

V. SHEPARD JUN 24 1999

FILED
99 JUN 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: OVERSEAS AUTO EXPORTS INC.
2. The mailing address of the corporation is: 1025 S. SEMORAN BLVD., SUITE 1093
WINTER PARK, FL 32792
3. Date of incorporation/qualification: March 26, 1997 Document number: P97000028342
4. The name and address of the current registered agent and office:

SUFIAN R. SHEHADEH
7546 SUNTREE CIR., Apt. #90
ORLANDO, FL 32807

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

KHALED ODEH
1025 S. SEMORAN BLVD., SUITE 1093
WINTER PARK, FL 32792

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Khaled S.O.

(Signature of an officer, chairman or vice chairman of the board)

06/16/1999

(Date)

KHALED ODEH, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*

Khaled S.O.

(Signature of Registered Agent)

06/16/1999

(Date)

If signing on behalf of an entity:

KHALED ODEH

(Typed or Printed Name)

President

(Capacity)

*** FILING FEE: \$35.00 ***