

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000019562

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: OVERSEAS EXPRESS, INC.

Current Principal Place of Business:

3474 N UNIVERSITY DR
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3474 N UNIVERSITY DR
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0815251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBEIRO
3474 N UNIVERSITY DRIVE
SUNRISE, FL 33351

Name and Address of New Registered Agent:

RODRIGUEZ, ALBEIRO
3474 N UNIVERSITY DRIVE
SUNRISE, FL 33351

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBEIRO RODRIGUEZ

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, ALBEIRO
Address: 3474 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33351

Title: VTD () Delete
Name: JIMENEZ, LUIS
Address: 3474 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBEIRO RODRIGUEZ

PSD

04/29/2002

Electronic Signature of Signing Officer or Director

Date