

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90051 025 ***150.00

DOCUMENT # **P98000101559**

1. Corporation Name

OSCORP AMERICA

Principal Place of Business

**4250 INGRAHAM HWY.
COCONUT GROVE FL 33133**

Mailing Address

**4250 INGRAHAM HWY.
COCONUT GROVE FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1998

4. FEI Number

65-0897413

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 SAME AS ABOVE

Suite, Apt. #, etc.

22 City & State

Zip

Country

24

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

27 City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**OSANTE, JULIAN
4250 INGRAHAM HWY.
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**President
Julian Osante
4250 Ingraham Hwy
Coconut Grove, FL 33133**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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; 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 28, 99 (305) 666-0013

CR2E034 (5/99)

P98000101559
603124-90012-47

OSCORP AMERICA

4250 INGRAHAM HWY., COCONUT GROVE, FL 33133 • (305) 666-0013 • (305) 666-9925 (FAX) • PARTCAMION@AOL.COM

July 27, 1999

Division of Corporations
PO Box 1500
Tallahassee, FL 32302

Re: P98000101559

Dear Sirs/Ma'ams:

Enclosed you'll find the annual report for 1999. It is the second report that I'm filling, and it is being returned late because of a variety of reasons. At first I did fully understand how to file it properly and upon receiving notice from you, I sent the Division a letter that should be on file. Upon my return to Miami at the end of July after a 3 week overseas business trip, I found a Second Notice report amongst my mail. A call to the Division cleared up my doubts and so the report that you now hold in your hands. My bank records show that the original check for \$150.00 was cashed long ago and I am also enclosing a copy of the first report. To the best of my understanding, this one has been filled properly. Please accept my apologies for the misunderstanding

If there any questions or doubts, please do not hesitate to call me at the phones listed on the letterhead. Thanking you in advance for all your help and attention to this matter, I remain.

Sincerely,



Julian Osante
OsCorp America