2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000042719 May 26, 2000 8:00 am Secretary of State 1. Entity Name OVERSEAS INVESTMENTS & DEVELOPMENT, INC. 04-26-2000 90190 050 ***150.00 Principal Place of Business Malling Address 515 N. FLAGLER DR. 515 N. FLAGLER DR. WEST PALM BEACH FL 33401-4321 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State <u>65-091</u>0984 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMOS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR. WEST PALM BEACH FL 33401 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ;9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

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11.	OFFICERS AND DIRECTORS		12. A		DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE			Change	Addition
NAME	RAMOS, JOSEPH		NAME				
STREET ADDRESS	515 N. FLAGLER DR.		STREET ADDRESS				Ì
CITY-ST-ZIP	WEST PALM BEACH FL 33401		CITY-ST-ZIP				
TITLE		☐ Delete	TITLE		•	☐ Change	Addition
NAME	!		NAME		•		ì
Street address			STREET ADDRESS				ļ
CITY-ST-ZIP			CITY-ST-ZIP				
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NAME			NAME				
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CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			Change	☐ Addition
NAME			NAME				
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CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition
NAME	}	;	NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-SY-ZIP			CITY-ST-ZIP				

13. I hereby certify that the information supplied with this fliing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-17-00 561 833-3867

Daytime Phone