FILED 7/18 2000 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2000 8:00 am Secretary of State DOCUMENT # P99000092878 OVERSEAS TECHNICAL SERVICES, INC. 07-18-2000 90013 022 ***150.00 08-21-2000 90204 039 ***400.00 Principal Place of Business Mailing Address 3050 BISCAYNE BLVD., STE. 202 3050 BISCAYNE BLVD., STE. 202 MIAMI FL 33137 MIAM! FL 33137 B0104657 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0958866 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Neme and Address of Current Registered Agent ----- 7. Name and Address of New Registered Agent ---Name-MANGACHI, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 3050 BISCAYNE BLVD., STE. 202 MIAMI FL 33137 City Zip Code 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 16. Election Campaign Financing \$5,00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (1.4. () JCO) TITLE Change ☐ Addition TITLE Delete MAME MANGACHI, ALFREDO NAME STREET ACCURES STREET ADDRESS 3050 BISCAYNE BLVD., STE. 202 CLTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Change ☐ Addition Delete TITLE TITLE NAME CANEPA, MASSINO NAME STREET ADDRESS 3050 BISCAYNE BLVD., STE. 202 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33137** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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. CHAINEN SIGNATURÉ SIGNATURE AND TYPED OF PRINTED NA

GERSON, PRESTON & COMPANY,

CERTIFIED PUBLIC ACCOUNTANTS

GARY R. GERSON, CPA RICHARD C. PRESTON, CPA ALAN S. ROSEN, CPA ARTHUR I. BROWN, CPA JAMES P. ROBINSON, CPA DONALD M. GERSON, CPA DANIEL S. KUSHNER, CPA STEVEN F. KLEIN, CPA

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July 13, 2000

Florida Department of State **Division of Corporations** Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

> Overseas Technical Services, Inc. Re:

> > Document: #P99000092878

Dear Sir or Madam:

Attached please find the signed UBR and check for \$150. We called and spoke with a representative from your office and told him that we received a second notice but never received the first notice. They told us to send a check for \$150 and this letter.

Thank you for your attention to this matter and please call me if you have any questions.

Very truly yours,

Enclosures-check

Signed in His Absence to Prevent Delay in Mailing

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