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Feb 15, 1999 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F94000005348

1. Corporation Name
TATA IBM LIMITED INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
29000 HWY 98 SUMMIT A
STE 204
DAPHNE AL 36526
US

Mailing Address
29000 HWY 98
SUMMIT A STE 204
DAPHNE AL 36526
US

3. Date Incorporated or Qualified
10/14/1994

4. FEI Number
63-1080756

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 Tax. Yes No

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

City & State
23

Zip Country
24 25

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	M MARWAHA, RAVINDRA N	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARWAHA, RAVINDRA N	1.2 NAME	
STREET ADDRESS	GOLDEN ENCLAVE TISL TOWER	1.3 STREET ADDRESS	
CITY-ST-ZIP	BANGALORE, INDIA	1.4 CITY-ST-ZIP	
TITLE	S VISHWANATHA, V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VISHWANATHA, V	2.2 NAME	
STREET ADDRESS	GOLDEN ENCLAVE TISL TOWER	2.3 STREET ADDRESS	
CITY-ST-ZIP	BANGALOR, INDIA	2.4 CITY-ST-ZIP	
TITLE	D RAO, BANGALORE MADH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAO, BANGALORE MADH	3.2 NAME	
STREET ADDRESS	IBM TOWERS 80 ANSON ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SINGAPORE IN	3.4 CITY-ST-ZIP	
TITLE	C TATA, RATAN N	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TATA, RATAN N	4.2 NAME	
STREET ADDRESS	LOWER CALABA ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOMBAY, INDIA	4.4 CITY-ST-ZIP	
TITLE	D VYAS, DINESH	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VYAS, DINESH	5.2 NAME	
STREET ADDRESS	52 MITTAL TOWERS 'A' WING	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAIRMAN POINT, BOMBAY, INDIA	5.4 CITY-ST-ZIP	
TITLE	D PENDSE, D S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENDSE, D S	6.2 NAME	
STREET ADDRESS	FLAT 23/24	6.3 STREET ADDRESS	
CITY-ST-ZIP	BAMBAY, INDIA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: V. VISHWANATHAN 01-19-99 3346211139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)