

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 15 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # L14596 (5)**  
 1. Corporation Name  
**SHAH BROTHERS OF TAMPA BAY, INC.**



Principal Place of Business <b>C/O CHETAN R. SHAH                  904 CURLEW ROAD                  DUNEDIN FL 34698</b>	Mailing Address <b>C/O CHETAN R. SHAH                  904 CURLEW ROAD                  DUNEDIN FL 34698-1901</b>
---	--

3. Date Incorporated or Qualified <b>09/08/1989</b>	3a. Date of Last Report <b>08/15/1996</b>
--	--

21. Principal Place of Business <b>904 - Curlew Rd</b>	2a. Mailing Address <b>904 - Curlew Rd</b>	4. FEI Number <b>59-2963470</b>	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc. <b>Suite # 99</b>	27. Suite, Apt. #, etc. <b>Suite # 99</b>	5. Certificate of Status Desired <b>NO</b>	<b>\$8.75</b> Additional Fee Required
23. City & State <b>Dunedin, Florida</b>	28. City & State <b>Dunedin - Florida</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Zip <b>34698</b>	25. Country <b>U.S.A.</b>	29. Zip <b>34698</b>	30. Country <b>U.S.A.</b>

9. Name and Address of Current Registered Agent <b>SHAH, CHETAN R.                  904 CURLEW ROAD                  DUNEDIN FL 34698</b>		10. Name and Address of New Registered Agent	
81. Name <b>Shah Chetan R.</b>	82. Street Address (P.O. Box Number is Not Acceptable) <b>904 Curlew Rd - Suite # 99</b>	83.	84. City <b>Dunedin</b>
		85. Zip Code <b>34698</b>	

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 607.0595, Florida Statutes.

SIGNATURE: *Chetan R. Shah* DATE: **1/25/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PDST</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHAH, CHETAN R.</b>	1.2 NAME	
STREET ADDRESS	<b>904 CURLEW RD.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DUNEDIN FL</b>	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *Chetan R. Shah* DATE: **1/24/97** 8137347459

CR2E034 (9/96)