2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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RE AND TYPED OR PRINTED NAME OF SIG

Feb 19, 2004 08:00 AM DOCUMENT # P93000041689 Secretary of State 1. Entity Name LALANI CORPORATION Principal Place of Business Mailing Address 2960 TAFT STREET 2960 TAFT STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0433803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LALANI, ANWARALI Street Address (P.O. Box Number is Not Acceptable) 2960 TAFT ST HOLLYWOOD FL 33020 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition LALANI, ANWARALI NAME MAME U00000058371 02/20/04-80027-001 150.00 2960 TAFT ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33022 CITY-ST-7/P CITY-ST-7/P TSD TITLE ☐ Delete TITLE ☐ Change Addition NAME LALANI, CARMENCITA Q NAME STREET ADDRESS **2960 TAFT ST** STREET ADDRESS CATY -ST-DP HOLLYWOOD FL 33022 CITY-ST-ZIP TITLE ۷D Delete TITEE Change Addition NAME NAME LALANI, MEHDI H STREET ADDRESS STREET ADDRESS **2960 TAFT ST** CITY-ST-78 CITY-ST-ZIP HOLLYWOOD FL 33022 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-DP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY - ST-ZIP 12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED