

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

FILED

Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000052886 (7)

1. Corporation Name
PUNJAB MOBIL MART, INC.

Principal Place of Business

8497 NW 7 AVE
MIAMI FL 33150
US

Mailing Address

13100 MUSTANG TRAIL
FORT LAUDERDALE FL 33330-3739
US



3. Date Incorporated or Qualified
07/27/1993

3a. Date of Last Report
06/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

FBI Number

65-0434125

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MIRZA, KHALID M
13100 MUSTANG TRAIL
FT LAUDERDALE FL 33330

10. Name and Address of New Registered Agent

81 Name

JAMILA TAHIR

82 Street Address (P.O. Box Number is Not Acceptable)

1111 NE 203 ST.

83

84 City

MIAMI

FL

85 Zip Code

33179

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 *Jamilah Tahir*

Signature, typed or printed name of registered agent and into it applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME MIRZA, KHALID M
STREET ADDRESS 13100 MUSTANG TRAIL
CITY-ST-ZIP FT LAUDERDALE FL

TITLE D ☒ DELETE
NAME MIRZA, MOHAMMAD A
STREET ADDRESS 18806 BOB O LINK DRIVE
CITY-ST-ZIP MIAMI LAKES FL

TITLE D ☒ DELETE
NAME MIRZA, ARSHAD
STREET ADDRESS 19217 N.W. 53RD CIR. PLACE
CITY-ST-ZIP MIAMI LAKES FL

TITLE DP ☐ DELETE
NAME TAHIR, JAMILA
STREET ADDRESS 1111 N.E. 203 STREET
CITY-ST-ZIP NORTH MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☒ Change ☒ Addition
1.2 NAME RAMZAN SHAREEF
1.3 STREET ADDRESS 13100 SW 92 AVE APT C 402
1.4 CITY-ST-ZIP MIAMI FL 33156

2.1 TITLE SET/D ☒ Change ☒ Addition
2.2 NAME MOHAMMAD TAHIR ISMAIL
2.3 STREET ADDRESS 1111 NE 203 ST.
2.4 CITY-ST-ZIP MIAMI FL 33179

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE PRESIDENT ☒ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 *Jamilah Tahir* 06/03/97

CR2E034 (9/96)