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**May 05 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # P96000077219 (9)**

1. Corporation Name  
**ZAVERI OIL, INC.**



Principal Place of Business  
**7350 W. FLAGLER STREET  
MIAMI FL 33144**

Mailing Address  
**7350 W. FLAGLER STREET  
MIAMI FL 33144-2506**

3. Date Incorporated or Qualified **09/17/1996**      3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **650697653**      Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RUTECKI, MARK C ESQ.  
100 SOUTHEAST 2ND STREET  
INTERNATIONAL PLACE, SUITE 3350  
MIAMI FL 33131**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
NAME **D ZAVERI, MUHAMMAD**  
STREET ADDRESS **13045 SOUTHWEST 68 STREET, #204**  
CITY-ST-ZIP **MIAMI FL 33183**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE  DELETE  
NAME **PRESIDENT ZAVERI, IMRAN**  
STREET ADDRESS **15685 SW 82 CIR. LN #24**  
CITY-ST-ZIP **MIAMI FLORIDA 33193.**

2.1 TITLE  Change  Addition  
2.2 NAME **ZAVERI, IMRAN**  
2.3 STREET ADDRESS **15685 SW 82 CIR. LN #24**  
2.4 CITY-ST-ZIP **MIAMI, FLORIDA 33193**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
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: **IMRAN ZAVERI**      **MUHAMMAD Y. ZAVERI**  
Date: **05/05/97**      Phone: **(305)261-9113**

CR2E034 (9/96)