

FILED

May 27 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandy B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P-97000023620

AMRAPALI, INC.

1214 ORTIZ AVE
FORT MYERS FL-33905

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FORT MYERS FL-33905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/17/1997

2. Date of Previous Filing

26. Mailing Address

4. FEI Number
65-0755679

Applied For
Not Applicable

21. State and County

26. State and County

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

22. City/Town

27. City & State

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

23. Zip

Country

28. Zip

Country

8. This corporation owns or has paid the current year (through) Personal Property Tax due June 30 Yes No

24. Name and Address of Current Registered Agent

29. Name and Address of Current Registered Agent

30. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOHAN R. RATHOD
1214 ORTIZ AVE
FORT MYERS FL-33905

01. Name

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

03. City

04. State

FL

05. Zip Code

06. Zip Code

11. By filing this report of Officers and Directors and 607.10(6) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent to the agent or agents in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree will act as such in the State of Florida.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT DELETE
RATHOD, AMRAPALI MOHAN
1214 ORTIZ AVE
FORT MYERS FL-33905 DELETE

DELETE

DELETE

DELETE

DELETE

Change Addition

Change Addition

Change Addition

Change Addition

800002539178
-05/28/98--01013--035
***158.75

14. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation in the State of Florida. I agree to act as such in the State of Florida.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/98

CR2E04 (1097)