

FILED

00 DEC 15 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000095781
 1. Entity Name
BABACO INTERTRADE, INC.

Principal Place of Business Mailing Address
10733 CLEARLY BOULEVARD **10733 CLEARLY BOULEVARD**
SUITE 207 **SUITE 207**
PLANTATION FL 33324 **PLANTATION FL 33324**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. *see attached*
 Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number
65-0967678

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
GEORGE J. FABIO
2121 PONCE DE LEON BOULEVARD
SUITE 430
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
 Name
SHAHRUKH DHANJI
 Street Address (P.O. Box Number's Not Acceptable)
3801 N FEDERAL HWY.
 City State Zip Code
POMPANO BEACH FL 33064

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

SIGNATURE *[Signature]* **SHAHRUKH DHANJI** 12/13/00
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution: \$5.00 Max. Fee Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PIYA CHAYANUWAT <input type="checkbox"/> Delete 10733 CLEARLY BOULEVARD SUITE 207 PLANTATION FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SUPANCHIT JITPRAPHAI <input type="checkbox"/> Delete 10733 CLEARLY BOULEVARD SUITE 207 PLANTATION FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

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13. 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 11 or Block 12, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **PIYA CHAYANUWAT** 12/13/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Calling Party

2074

BABCO INTERTRADE, INC.

December 13, 2000

Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Fl. 32302-1500

Re: UBR – BABCO INTERTRADE. INC. - 2000

Dear Uniform Business Report Filing Specialist:

Please be advised that we did not receive the UBR for filing with your division for this year. After communicating with your office via telephone, I was apprised that I could forward top your attention a photocopied UBR – completed with the information with regard to this corporation – along with the pre- May 1, 2000 filing fee.

As such I enclose for your review a completed UBR along with a check in the amount of \$150.00.

Please forward all future communication to our new registered agent at the address below:

Shahrukh Dhanji
3801 North Federal Highway
Pompano Beach, Fl. 33064

Ph: (954) 785-1300

Thank you for your cooperation in this matter. Please feel free to contact us should you have any questions.

Respectfully,

BABCO INTERTRADE. INC.

