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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 29 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 381623

(8)

CHULANI (FLORIDA) INC.

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Principal Place of Business Mailing Address 5055 COLLINS AVE. 5055 COLLINS AVE. MIAMI BEACH FL 33140-2754 MIAMI BEACH FL 33140 3. Date Incorporated or Qualified 3a. Date of Last Report 05/05/1971 03/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1370999 21 26 Not Applicable Suite, Apl. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 25 29 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRADFORD, JAMES N 3100 WEST 76 TH ST 82 Street Address (P.O. Box Number is Not Acceptable) #211 HIALEAH FL 33016 83 84 City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE TITLE 1.1 TITLE Change CHULANI, TIKAMDAS NAME 1.2 NAME CRZE034 101 FRONT ST. STREET ADDRESS 1.3 STREET ADDRESS PHILIPSBURG, N.A. CITY-ST-ZIF 1.4 CITY - ST - ZIP DELETE L Change Addition TITLE 2.1 TITLE CHULANI, NIRMLA T. 2.2 NAME 101 FRONT ST. STREET ADDRESS 2.3 STREET ADDRESS PHILIPSBURG, N.A. CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MAHTANI, USHA G. NAME 3.2 NAME 101 FRONT ST. STREET ADDRESS 3.3 STREET ADDRESS PHILIPSBURG, N.A. CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition PANJABI, VEENA R. NAME 4. 2 NAME 1541 BRICKELL AVE STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE Change SIPPY, LAILA V. NAME 5.2 NAME FLMOUTH HSE, CLRNDN, PL STREET ADORESS 5,3 STREET ADDRESS LONDON, ENGLAND COLY-ST-7IP 5.4 CITY - ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 eath; 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

T. S. CHULANI 23-1-97 305-592-9565