

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

21. State of Incorporation	26. Mailing Address
22. City or State	27. State Abb. & Zip
23. Zip	28. City & State
24. Country	29. Zip
25. Country	30. Country

4. FEI Number 65-0755679	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owns or has paid the current year (ending 30) Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

01. Name
02. Street Address (P.O. Box Number is Not Acceptable)
03.
04. City FL 05. Zip Code

11. I, the undersigned, being a duly qualified Secretary of State under the laws of the State of Florida, do hereby certify that the above named corporation has duly filed for the purpose of changing its registered agent and that the change of agent is in accordance with the laws of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and will act as such in accordance with the laws of the State of Florida.

12. OFFICERS AND DIRECTORS

1. NAME	2. TITLE	3. ADDRESS	4. CITY	5. STATE	6. ZIP	7. DELETE
PRESIDENT						<input type="checkbox"/>
RATHOD, AMRAPALI MOHAN						<input type="checkbox"/>
1214 ORTIZ AVE						<input type="checkbox"/>
FORT MYERS FL-33905						<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	2. TITLE	3. ADDRESS	4. CITY	5. STATE	6. ZIP	7. CHANGE	8. ADDITION
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, being a duly qualified Secretary of State under the laws of the State of Florida, do hereby certify that the above named corporation has duly filed for the purpose of changing its registered agent and that the change of agent is in accordance with the laws of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and will act as such in accordance with the laws of the State of Florida.

SIGNATURE:

4/27/98

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