2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2004 08:00 AM DQCUMENT # P97000023620 **Secretary of State** 1. Entity Name AMRAPALI, INC. Principal Place of Business Mailing Address 20301 GRANDE OAK BLVD. SUITE #106 1214 ORTIZ AVE FT MYERS FL 33905 ESTERO FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0755679 Not Applicable Z:O Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RATHOD, MOHAN R Street Address (P.Q. Box Number is Not Acceptable) 1214 ORTIZ AVE. FT. MYERS FL 33905 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change NAME RATHAD, MOHAN R NAME UÜÜÜÜÜÜÜÜ 67498 1214 ORTIZ AVE STREET ADDRESS STREET ADDRESS 02/27/04-80002-011 158.75 CITY-ST-ZIP FT MYERS FL 33905 CITY-ST- DR TITLE TITLE Delete ☐ Chance Addition NAME RATHCD, ¢SUNARNA M NAME STREET ADDRESS 1214 ORTIZ AVE. STREET ADDRESS FORT MYERS FL 33905 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY -ST-ZIP TITLE ☐ Delete TIRLE Change Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TEELE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CATY-ST-ZAP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this liling 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 eport 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 tradee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

239-693-7843