

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

FILED

Apr 01 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 640045 (1)
1. Corporation Name
TOLANI BROTHERS-USA, INC.

Principal Place of Business
350 LINCOLN RD., STE. 412
MIAMI BEACH FL 33139-0148

Mailing Address
350 LINCOLN RD., STE. 412
MIAMI BEACH FL 33139-0148



DO NOT WRITE IN THIS SPACE

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|---|--|--|--|--|--|
| 2. Principal Place of Business 21 2121 N. BAYSHORE DR. Suite, Apt. #, etc. 22 1209 City & State 23 MIAMI, FLORIDA Zip 24 33137 | | 2a. Mailing Address 26 2121 N. BAYSHORE DR. Suite, Apt. #, etc. 27 1209 City & State 28 MIAMI, FLORIDA Zip 29 33137 | | 3. Date Incorporated or Qualified 07/30/1979 | |
| | | | | 4. FEI Number 59-2113146 | |
| | | | | 5. Certificate of Status Desired <input 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 owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent MAHON, TIMOTHY K. 777 BRICKELL AVENUE, SUITE 1114 MIAMI FL 33131 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code | |
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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 x Pushpa G Tolani (PUSHPA G TOLANI) Sect. x 3/26/98
(NOTE: Registered Agent signature required when reinstating)

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| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TOLANI, GOVIND R. 2121 N. BAYSHORE RD #601 MIAMI FL | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2121 N. BAYSHORE DR. # 1209 MIAMI, FL 33137 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP TOLANI, SURESH 2121 N BAYSHORE RD #505 MIAMI BEACH FL | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2121 N. BAYSHORE DR. # 1209 MIAM, FLORIDA 33137 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S TOLANI, PUSHPA 2121 N BAYSHORE RD #601 MIAMI BEACH FL | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2121 N. BAYSHORE DR. # 1209 MIAMI, FLORIDA 33137 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE x Pushpa G Tolani Sect. x 3/26/98 335-57-4102

CR2E034 (10/97)