

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

FILED
Apr 01 1998 8:00am
Secretary of State

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2121 N. BAYSHORE DR.	26 2121 N. BAYSHORE DR.			07/30/1979	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 1209		27 1209		59-2113146	
City & State		City & State		Applied For	
23 MIAMI, FLORIDA		28 MIAMI, FLORIDA		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	
24 33137	25	29 33137	30	\$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				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	
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)	
				84 City	
		83		85 Zip Code	
				FL	

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*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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

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*

CR2E034 (10/97)