

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED

98 AUG 27 PM 2: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 684754 (5)
1. Corporation Name
THARANI, INC.

Principal Place of Business: 2460 STATE ROAD 84 FT. LAUDERDALE FL 33312 3223 US 98N LAKELAND FL 33805
Mailing Address: 2460 STATE ROAD 84 FT. LAUDERDALE FL 33312 3223 US 98N LAKELAND, FL 33805

REINSTATEMENT 97-98
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)

3. Date Incorporated or Qualified: 08/19/1980
3a. Date of Last Report: 01/31/1997
4. FEI Number: 59-2115585
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
KING, GEORGIA
4046 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO FL 32009

10. Name and Address of New Registered Agent
81 Name: ANN N Burkett
82 Street Address (P.O. Box Number is Not Acceptable): 3223 US 98 N
83
84 City: LAKELAND FL 85 Zip Code: 33805

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 607.0502, Florida Statutes.
SIGNATURE: *Ann N Burkett* DATE: 8-10-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	S
NAME	KING, GEORGIA	1.2 NAME	ANN N. Burkett
STREET ADDRESS	2460 STATE ROAD 84	1.3 STREET ADDRESS	3223 US 98N
CITY-ST-ZIP	FT LAUDERDALE FL 33312	1.4 CITY-ST-ZIP	LAKELAND, FL 33805
TITLE	P	2.1 TITLE	
NAME	KHIMANI, HANIF	2.2 NAME	
STREET ADDRESS	2460 STATE ROAD 84	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33312	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	100002627891--0
STREET ADDRESS		3.3 STREET ADDRESS	-08/28/98--01074--015
CITY-ST-ZIP		3.4 CITY-ST-ZIP	****908.75 ****908.75
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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

CR2E034 (4/97)