SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F94000006620 (8) **DOCUMENT #** VIRANI'S INVESTMENTS, INC. Mailing Address Principal Place of Business P.O. BOX 1619 **ELEGANT ACCENTS** SUGARLAND TX 77487 K-917 ALTAMONTE MALL ATLAMONTE SPRINGS FL 32701 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 12/28/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 76-0450989 26 21 \$8.75 Additional Suite, Apt # etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032. Country 2i0Country Ζip Yes 🔀 No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ISMAIL, SULEMAN Street Address (P.O. Box Number is Not Acceptable) 82 138 REGENCY SQUARE MALL JACKSONVILLE FL 32225 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. DATE (NDE Resolution Agent signature required when reliable (g) SIGNATURE Signature, typed or priction arranged registered agent and the it applicables ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 11 THE TITLE 1.2 NAME VIRANI, KASAMAHI B NAME 1.3 STREET ADDRESS 1722 BERKOFF DR. STREET ADDRESS 14 CHY-ST-ZIP SUGARLAND TX 77479 Change Addition CITY-ST-ZIP DELETE 2.1 TEUE TITLE 2.2 NAME VIRANI, KARIM NAME 2.3 STREET ADDRESS P.O. BOX 1619 N/A STREET ADDRESS 2 4 CiTY - ST-ZIP SUGARLAND TX 77487 Change Addition CITY - ST - ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY-ST-ZIP Change Addition CITY - ST - ZIP DELETE A 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Ado tion CITY-SI-ZIP DELETE 5.1 DOE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP Change ____ Addition CITY - ST - ZIP DELETE 6.1 H/s F TIFLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 anyofficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Blog 12 or Block 13 if changed, or on an anatomient with an address.

CR2E034