

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1. Corporation Name

SRF AMERICAS, INC.

Principles of Business

Notes and Address

C/O TALAT M. ANSARI, KELLY DRYE & WARREN
101 PARK AVENUE
NEW YORK NY 10178

C/O TALAT M. ANSARI, KELLY DRYE & WARREN
101 PARK AVENUE
NEW YORK NY 10178

2. Principal Place of Business ~~SUT-32~~

2a. Meeting Address

21 1121 HOLLAND DR. 86

26 1121 HOLLAND DRIVE

Sub. ~~4~~ 4.00

Sig. ~~1999~~ 4. 63.

22 27

27 | 37

City & State

Call & State

[23] BOIN PAZON. FL

28 BELD RD TEN, FL

7/11

410

24	33487	25	USA
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29	33487	30	USA
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 | Page

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

El	85	Zip Code
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11. Pursuant to the provisions of Sections 607.0402 and 607.1404, 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 607.0403, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

[illegible]

(12)

12. OFFICERS AND DIRECTORS

FILE _____ ☐ DE ETC
NAME _____
STREET ADDRESS _____
CITY/STATE _____
TITLE _____ ☐ DE ETC
ROOM _____
STREET ADDRESS _____
CITY/STATE _____

GOPALAN, S.
1121 HOLLAND DRIVE, SUITE 32
BOCA RATON FL 33487
SD ~~ANSARI, TALAT~~
ANSARI, TALAT
KELLEY DRYE & WARREN / 101 PARK AVENUE
NEW YORK NY 10178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1. TITLE	CHAIRMAN OF THE BOARD	☐ Change	☒ Add/Info
2. NAME	BHARAT RAM, ARUN		
3. STREET ADDRESS	c/o SRF LTD, 9-10, B'S ZAFAR MARG		
4. CITY, ST, ZIP	NEW DELHI 110002, INDIA		
5. TITLE	DIRECTOR	☐ Change	☒ Add/Info
6. NAME	NAGARVALA, FERDOUS J		
7. STREET ADDRESS	1014 PAMONA AVE		
8. CITY, ST, ZIP	ALBANY, CALIFORNIA 94706	☐ Change	☐ Add/Info

100 STREETS

1000 STREETS

10000 STREETS

100000 STREETS

☒ DEVELOP

☐ DEVELOP

☐ DEVELOP

☐ DEVELOP

3.2 NAME	☐ Change	☐ Addition
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE	☐ Change	☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE	☐ Change	☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE	☐ Change	☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied to 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 687, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

S. GOPALAN

1/17/96 (407) 995-9980

CR2E034 (12/95)