## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortriam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # G10217 SHALIMAR HOSPITALITY CORP. Principal Place of Business Mailing Address 2450 BISCAYNE BLVD. 2450 BISCAYNE BLVD. MIAMI FL 33137-4516 MIAMI FL 33137-4516 3. Date Incorporated or Qualified 3a. Date of Last Report 10/26/1982 03/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2232937 26 Not Applicable Suite, Apt. #, etc. Stifte, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 $\Box$ 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has Lability for intangible tax under s. 199,032, Country 24 25 29 Yes X No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AHMED, BASHIR 82 Street Address (P.O. Box Number is Not Acceptable) 2450 BISCAYNE BLVD MIAMI FL 33137 84 City Zip Code 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. I am accept the obligations of, Section 607.0505, Florida Statutes. na na Sabrua 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12/ THE DELFIE 1 1 7:11 5 Change Addition AHMED, BASHIR NAME 1.2 NAME CR2E034 2450 BISCAYNE BLVD STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CHY-ST-ZIP 1.4 CHY ST-ZIP TITLE DELFIE 2 1 THE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY S1-7IP 2.4 Cily - ST - ZiP TIFLE DELFTE 3 1 TITLE Change ☐ Addition NAME 3.2 NAME STREE! ADDRESS 3.3 STREET ADDRESS 011Y - \$1 - 76 3.4 CHTY - ST - 7IP TITLE [ ] DELETE 4.1 HILE [ ] Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CFTY - S1 - ZIP 4.4 CITY - ST - 7IF 111; E DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ACORESS 5.3 STREET ADDRESS CHY ST-ZIP 5 4 CITY - \$1 - ZIP 1.11 DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHMET

14. Ido 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 only his annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changing an altachment with an address.

4/9/91

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