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

PROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name H61086

(5)

KHANDWALLA, INC.

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FILED Mar 25 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1950 WILTON DR. 1950 WILTON DR. WILTON MANORS FL 33305 WILTON MANORS FL 33305 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/06/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2627106 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KHANDWALLA, MARIAM 4631 NE 4 AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33334 R3 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typod or printed name of requirered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition 31 DELETE Change TITLE 1.1 TITLE **GAFFAR NIGHAT** NAME 1.2 NAME 4631 NE 4 AVENUE STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-\$T-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KHANDWALLA, MARIAM NAME 2.2 NAME 4831 N.E. 4 AVE. STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDAL4 FL CITY-ST-ZIP 2 4 City - St - 7/P DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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.

2/21/00