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Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J14466 (3)
1. Corporation Name
KRUPAL ENTERPRISES, INC.



Principal Place of Business
11302 SW 55TH ST.
COOPER CITY FL 33330

Mailing Address
11302 SW 55TH ST.
COOPER CITY FL 33330

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7300 W. McNab		26 Same		05/16/1986	
22 Suite, Apt. #, etc. 120		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State TAMARAC, FL		28 City & State		59-2686857	
24 Zip 33321		29 Zip		5. Certificate of Status Desired	
25 Country USA		30 Country		Applied For	
				Not Applicable	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				7. 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

THAKAR, VINOD
11302 SW 55TH ST.
COOPER CITY FL 33330

10. Name and Address of New Registered Agent

81 Name PHILIP E. GOSS, JR
82 Street Address (P.O. Box Number is Not Acceptable) 7300 W. McNab Rd. Suite 120
83
84 City TAMARAC FL 85 Zip Code 33321

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

Philip E. Goss, Jr.

Signature, type of position, name, title of agent or title, if applicable

(NOTE: Registered Agent signature required when reinstating)

2/3/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	THAKAR, VINOD M.	1.2 NAME	Philip E. Goss, Jr.
STREET ADDRESS	11302 SW 55TH ST.	1.3 STREET ADDRESS	1401 BARALOA AVENUE
CITY-ST-ZIP	COOPER CITY FL	1.4 CITY-ST-ZIP	CORAL GABLES, FL. 33146
TITLE	SD	2.1 TITLE	SD
NAME	THAKAR, MANORAMA VINOD	2.2 NAME	C. Steven Rimmer
STREET ADDRESS	11302 SW 55TH ST.	2.3 STREET ADDRESS	14610 Burt Road Hwy 61 136
CITY-ST-ZIP	COOPER CITY FL	2.4 CITY-ST-ZIP	MIAMI LAKE, FL. 33014
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
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 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.

SIGNATURE

Philip E. Goss, Jr.

2/3/98 6 12460224

CR2E034 (10/97)