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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J50525 (1)TARA S. SAINI, INC. Principal Place of Business Mailing Adoress 77-10 N.W. 71ST COURT 77-10 N.W. 71ST COURT TAMARAC FL 33321 TAMARAC FL 33321 3a. Date of Last Report 3. Date incorporated or Qualified 12/30/1986 08/10/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied Far 59-2751408 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country Z_{P} Country Zip Yes X No Florida Statutes 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRAND, LEONARD 2434 HOLLYWOOD BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 HOLLYWOOD FL 33020 83 84 Zip Code City 85 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. Tan familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (full the gisternal Agent signature required where resistating) Stiprature, typical or perdoat nonleading placed agent and the flapplicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. POS DELETE 1 1 TITLE Change Addition TITLE NAME Saini, tara s. 1.2 NAME 7301 N. UNIVERSITY DR 1 3 STREET ADDRESS STREET ADDRESS TAMARAC FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TILLE 21 TITLE SAINI, TARA S. NAME 7301 N. UNIVERSITY DR STREET ADDRESS 2.3 STREET ADDRESS TAMARAC FL CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 TIFLE TITLE 3.2 NAM5 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIF

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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 1 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 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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