SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

012763

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 JUL 20 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J74255**

1. Corporation Name
TATA TEA INC.

Principal Place of Business	Mailing Address
1001 W DR M.L. KING JR BLVD PLANT CITY FL 33566 US	1001 W DR M.L. KING JR BLVD PLANT CITY FL 33566 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/26/1987

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 59-2809920 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

VENKITESWARAN, V.
1001 W DR M.L. KING JR BLVD
PLANT CITY FL 33566

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	DIRECTOR	☐ Change ☑ Addition
NAME	SETH, D.S.		1.2 NAME	S.M.KIDWAI	
STREET ADDRESS	24 HOMI MODY STREET		1.3 STREET ADDRESS	1, BISHOP LEFROY ROAD	
CITY-ST-ZIP	BOMBAY, INDIA		1.4 CITY-ST-ZIP	CALCUTTA, INDIA	
TITLE	C	☐ DELETE	2.1 TITLE	DIRECTOR	☐ Change ☑ Addition
NAME	KAVARANA, F.		2.2 NAME	A BHARDWAJ	
STREET ADDRESS	24 HOM MODY ST.		2.3 STREET ADDRESS	P.O.B. BOX 3	
CITY-ST-ZIP	BOMBAY IN		2.4 CITY-ST-ZIP	MUNNAR, INDIA	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MCCLOSLEY, J. F.		3.2 NAME		
STREET ADDRESS	2912 LAFAYETTE AVENUE		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY.		3.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	VENKITESWARAN, V.		4.2 NAME		
STREET ADDRESS	1001 DR M.L. K. JR. BLVD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	PLANT CITY FL		4.4 CITY-ST-ZIP		
TITLE	D	☑ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	SOONAVALA, N. A.		5.2 NAME		
STREET ADDRESS	24 HOMI MODY STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOMBAY, INDIA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE	15875	☐ Change ☑ Addition
NAME	KUMAR, R.K. KRISHNA		6.2 NAME		
STREET ADDRESS	1, BISHOP LEFROY ROAD		6.3 STREET ADDRESS	04/20/99 90285 028	
CITY-ST-ZIP	CALCUTTA, INDIA		6.4 CITY-ST-ZIP		

CR2E034 (5/99)

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TATA TEA INC.
1001 W. Dr. M.L. King Blvd.
Plant City, FL 33566 USA

TEL: (813) 754-2602
FAX: (813) 754-2272
TLX: 529397

July 7, 1999

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Katherine Harris
Secretary of State
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Annual Report

Dear Ms Harris:

Please find attached our annual report. We have previously filed our report with your office and failed to show the title to our two new directors. These individuals are only directors of the company and do not hold any other office.

Our check number 21444 was mailed to your with our original report and has been processed by our local bank. Please now process this report and send us a Certificate of Status.

Sincerely,
Tata Tea, Inc.

V. Venkiteswaran
President