FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED PROFIT** Jan 21 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (9)J82607 FLORINDIA, INC. Principal Place of Business Mailing Address 1029 HWY 98 E. 1029 HWY 98 E. DESTIN FL 32541 DESTIN FL 32541 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/13/1987 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2824711 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NARENDRA, PATEL 1029 HWY 98 E Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 83 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, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE CHAUHAN, PRAVIN 1.2 NAME NAME 333 MIRACLE STRIP PKWY 1.3 STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 21 TITLE PATEL, NARENDRA 2.2 NAME NAME 1029 HWY 98 E STREET ADDRESS 2.3 STREET ADDRESS DESTIN FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE Change TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - SY-ZIP DELETE Change Addition 5.1 TITLE TITLE 5,2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Channe Addition TITLE 6.1 TITLE

> 6 2 NAME 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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 a currate 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 receive or trustee emplowered to except 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 appears.

6.4 CITY-ST-ZIP

8508374667

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP