

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K16757 (2)
1. Corporation Name
KESHBRO, INC.

Principal Place of Business 6730 BISCAYNE BLVD MIAMI FL 33138 US	Mailing Address 6730 BISCAYNE BLVD 201 MIAMI FL 33138 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/02/1988	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21 Suite, Apt. #, etc.		22 City & State		23 Zip	
24 Country		25		26	
27		28		29	
30		31		32	

4. FEI Number 65-0057890		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent WEISS & HERNANDEZ 1401 BRICKELL AVE. SUITE 300 MIAMI FL 33131		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P
NAME	GIHWALA, HARISH J	12 NAME	GIHWALA, HARISH J.
STREET ADDRESS	5101 BISCAYNE BLVD.	13 STREET ADDRESS	6730 BISCAYNE BLVD.
CITY-ST-ZIP	MIAMI FL 33137	14 CITY-ST-ZIP	Miami, FL 33138
TITLE	V	21 TITLE	V.
NAME	ASWIN, DEUCMAND	22 NAME	HARISH J. GIHWALA
STREET ADDRESS	5101 BISCAYNE BLVD	23 STREET ADDRESS	6730 BISCAYNE BLVD.
CITY-ST-ZIP	MIAMI FL 33134	24 CITY-ST-ZIP	Miami, FL 33138
TITLE	S	31 TITLE	
NAME	GIHWALA, KALPANA	32 NAME	
STREET ADDRESS	6730 BISCAYNE BLVD	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33138	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: _____ 4/1/98 (305) 754-9008

CR2E034 (10/97)