

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara St. Mortimer
Secretary of State
CORPORATION INFORMATION

**APPROVED
AND
FILED**

DOCUMENT # K23571 (8)

95 MAY -1 AM 12:22

D&K U.S.A., INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business:

Mail Stop Address:

**2315 NW 107TH AVE.
#99
MIAMI FL 33172**

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#99
MIAMI FL 33172**

(DO NOT WRITE IN THIS SPACE)

2. Effective Date of Incorporation		2a. Mailing Address		3. Date of Incorporation or Qualification		3a. Date of Last Report	
21		26		05/13/1988		05/01/1994	
22. State of Incorporation		27. State of Mailing Address		4. FIC Number		Applied For	
22		27		65-0048942		Not Applicable	
23. City & State		28. City & State		5. Certificate of Status Delivered		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees ☒ Yes ☐ No	
24. Name		25. Address		29. Name		30. Address	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KHEMLANI, DEEPAK
10631 SW 75 LANE
MIAMI FL 33173**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City & State	
84. Zip Code	FL 85

11. Pursuant to the provisions of Sections 607.01(1)(b) and 607.01(2)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as required, filed in conformity with the Statute. A change of this type 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 607.01(2)(b) Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)	
1. NAME	D KHEMLANI, DEEPAK	1. NAME	
2. STREET ADDRESS	10631 SW 75 LANE	2. STREET ADDRESS	
3. CITY & STATE	MIAMI FL	3. CITY & STATE	
4. NAME	S VIDYA KHEMLANI	4. NAME	
5. STREET ADDRESS	10631 SW 75TH LANE	5. STREET ADDRESS	
6. CITY & STATE	MIAMI FL	6. CITY & STATE	
7. NAME		7. NAME	
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY & STATE		9. CITY & STATE	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	
13. NAME		13. NAME	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY & STATE		15. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am an officer or director of the corporation or the agent or trustee empowered to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is an addressee with an address.

SIGNATURE: Deepak Khemlani, Director.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deepak Khemlani 4/28/95

(3cs) 599-10410