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FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K49579 (1)
1. Corporation Name

J A I AMBIKA INC.

Principal Place of Business Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 2500 Hollywood Blvd.		28 2500 Hollywood Blvd.		12/07/1988		03/29/1996	
22 Suite Apt #, etc #212		27 Suite Apt #, etc #212		4. FEI Number		Applied For	
23 City & State Hollywood, Fl.		28 City & State Hollywood, Fl.		65-0091788		Not Applicable	
24 Zip 33020		29 Zip 33020		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Broward		30 Broward		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	ROSS H. MANELLA ESQ.		
82 Street Address (P.O. Box Number is Not Acceptable)	2500 Hollywood Blvd.		
83 Suite	Suite #212		
84 City	Hollywood	85 Zip Code	33020

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: ROSS H. MANELLA DATE: 4/12/97
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	DP	11 TITLE	
NAME	GANDHI, SAILESH A.	12 NAME	
STREET ADDRESS	317 W. JERICHO TURNPIKE	13 STREET ADDRESS	
CITY-STATE-ZIP	HUNTINGTON NY	14 CITY-STATE-ZIP	
TITLE	DV	21 TITLE	
NAME	GANDHI, BHARAT A.	22 NAME	
STREET ADDRESS	317 W. JERICHO TURNPIKE	23 STREET ADDRESS	
CITY-STATE-ZIP	HUNTINGTON NY	24 CITY-STATE-ZIP	
TITLE	DS	31 TITLE	
NAME	GANDHI, JAYVANT A.	32 NAME	
STREET ADDRESS	317 W. JERICHO TURNPIKE	33 STREET ADDRESS	
CITY-STATE-ZIP	HUNTINGTON, NY	34 CITY-STATE-ZIP	
TITLE	DT	41 TITLE	
NAME	GANDHI, KISHOR A.	42 NAME	
STREET ADDRESS	317 W. JERICHO TURNPIKE	43 STREET ADDRESS	
CITY-STATE-ZIP	HUNTINGTON NY.	44 CITY-STATE-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 or changed, or on an attachment with an address.

SIGNATURE: Sailesh A. Gandhi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SAILESH A. GANDHI

CR2E034 (9/96)