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Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K66604** (5)  
1. Corporation Name  
**WESTERN-COMFORT, INC.**

Principal Place of Business <b>9331 ADAMO DR. TAMPA FL 33619 US</b>	Mailing Address <b>9331 ADAMO DR. TAMPA FL 33619 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/17/1989</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-2940109</b>	Applied For <input checked="" type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SURTANI, H. 9331 ADAMO DR. TAMPA FL 33619</b>		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

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	PD	1.1 TITLE	
NAME	GANGARAMANI, N. H.	1.2 NAME	
STREET ADDRESS	9331 ADAMO DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33619	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	
NAME	GANGARAMANI, MAYA	2.2 NAME	
STREET ADDRESS	9331 ADAMO DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33619	2.4 CITY - ST - ZIP	
TITLE	M	3.1 TITLE	
NAME	SURTANI, H.	3.2 NAME	
STREET ADDRESS	9331 ADAMO DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	G. BHOJWANI	4.2 NAME	
STREET ADDRESS	9331 ADAMO DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	G. VASWANI	5.2 NAME	
STREET ADDRESS	9331 ADAMO DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	5.4 CITY - ST - ZIP	
TITLE	DV	6.1 TITLE	
NAME	A. SHAMDASANI	6.2 NAME	
STREET ADDRESS	9331 ADAMO DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	6.4 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: \_\_\_\_\_  
WESTERN-COMFORT INC.

1/29/98

CR2E034 (10/97)