

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

**FILED**

**May 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L31594 (9)  
1. Corporation Name  
JAYSHREE HOLDINGS, INC.



Principal Place of Business: 930 CARTER ROAD #216 WINTER GARDEN FL 34787  
Mailing Address: P.O. BOX 1512 WINDERMERE FL 34786

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 930 CARTER RD  
22 SUITE # 236  
23 WINTER GARDEN FL  
24 34787 25 USA  
2a. Mailing Address  
26 P O Box 1512  
27 Suite, Apt. #, etc.  
28 OCOEE FL  
29 34761 30 USA

3. Date Incorporated or Qualified: 11/22/1989  
4. FEI Number: 65-0202479  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes [checked] No

9. Name and Address of Current Registered Agent  
BHAGANI, SUDHIR  
3303 WAXBERRY COURT  
WINDERMERE FL 34786

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable): 1028 SPRING LANDING DR  
83  
84 City: WINTER GARDEN FL 85 Zip Code: 34787

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] DATE: Apr 29-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	[Change] [Addition]
NAME	BHAGANI, SUDHIR	1.2 NAME	
STREET ADDRESS	3303 WAXBERRY COURT	1.3 STREET ADDRESS	1028 SPRING LANDING DR
CITY-ST-ZIP	WINDERMERE FL	1.4 CITY-ST-ZIP	WINTER GARDEN FL 34787
TITLE	VS	2.1 TITLE	[Change] [Addition]
NAME	BHAGANI, JAYSHREE	2.2 NAME	
STREET ADDRESS	3303 WAXBERRY COURT	2.3 STREET ADDRESS	1028 SPRING LANDING DR
CITY-ST-ZIP	WINDERMERE FL	2.4 CITY-ST-ZIP	WINTER GARDEN FL 34787
TITLE		3.1 TITLE	[Change] [Addition]
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	[Change] [Addition]
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	800002532588
CITY-ST-ZIP		4.4 CITY-ST-ZIP	-05/22/98--01011--016 ***150.00
TITLE		5.1 TITLE	[Change] [Addition]
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	[Change] [Addition]
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: [Signature] DATE: Apr 29 98

CR2E034 (10/97)