

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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L77739 (5)			
1. Corporation Name: N.V. IMPORTS INC.			
Principal Place of Business: 14704 MADONNA LILY CT ORLANDO FL 32824 US		Mailing Address: 14704 MADONNA LILY CT ORLANDO FL 32824 US	
2. Principal Place of Business: 21 State Apt # of: 22 City & State: 23		2a. Mailing Address: 25 State Apt # of: 26 City & State: 27	
24		28	
9. Name and Address of Current Registered Agent: JAIN, YASH 14704 MADONNA LILY CT ORLANDO FL 32824		10. Name and Address of New Registered Agent: 81 Name: Yash K. Jain 82 Street Address (P.O. Box Number is Not Acceptable): 2252 Wyndam Way 83 84 Kissimmee FL 85 Zip Code: 34743	
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation. Signature: <i>Yash K. Jain</i> Date: 4-27-95			
12. OFFICERS AND DIRECTORS:		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:	
P NAME: JAIN, YASH STREET ADDRESS: 14704 MADONNA LILY CT CITY & STATE: ORLANDO FL		P NAME: JAIN, YASH STREET ADDRESS: 2252 WYNDAM WAY CITY & STATE: KISSIMMEE FL 34743	
S NAME: JAIN, MAC STREET ADDRESS: 14704 MADONNA LILY CT CITY & STATE: ORLANDO FL		S NAME: JAIN, MAC STREET ADDRESS: 2252 WYNDAM WAY CITY & STATE: KISSIMMEE FL	
V NAME: JAIN, BRENDA STREET ADDRESS: 14704 MADONNA LILY CT CITY & STATE: ORLANDO FL		V NAME: JAIN, YASH V. STREET ADDRESS: 2252 WYNDAM WAY CITY & STATE: KISSIMMEE FL 34743	
T NAME: JAIN, SANGEETA STREET ADDRESS: 14704 MADONNA LILY CT CITY & STATE: ORLANDO FL		T NAME: JAIN, SANGEETA STREET ADDRESS: 2252 WYNDAM WAY CITY & STATE: KISSIMMEE FL 34743	
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the purposes of the Florida Statutes, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation.		14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the purposes of the Florida Statutes, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation.	
SIGNATURE: <i>Yash K. Jain</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-27-95 (40) 344-3135	