

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L88729 (3)

1. Corporation Name

H & R U.S.A., INC.



Principal Place of Business

7205 INTERNATIONAL DRIVE
ORLANDO FL 32819

Mailing Address

7205 INTERNATIONAL DRIVE
ORLANDO FL 32819

2. Principal Place of Business

2a. Mailing Address

21 4307 W. VINE ST.

26 4307 W. VINE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 KISSIMMEE, FL

27 City & State

28 KISSIMMEE, FL

24 Zip

25 34746

Country

26 OSCEOLA

29 Zip

30 34746

Country

31 OSCEOLA

9. Name and Address of Current Registered Agent

HARESH TEJUMAL JETHWANI
7205 INTERNATIONAL DRIVE
ORLANDO FL 32819

3. Date Incorporated or Qualified

07/19/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3025660

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

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

10. Name and Address of New Registered Agent

81 Name HARESH TEJUMAL JETHWANI

82 Street Address (P.O. Box Number is Not Acceptable)
83 4307 W. VINE ST.

84 City KISSIMMEE

FL

85 Zip Code

34746

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 of officer or director of corporation and the registered agent)

(If the Registered Agent's signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	JETHWANI, RESHMA HARESH	
STREET ADDRESS	7205 INTERNATIONAL DRIVE	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VPD	☐ DELETE
NAME	JETHWANI, HARESH TEJUMAL	
STREET ADDRESS	7205 INTERNATIONAL DRIVE	
CITY - ST - ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☐ Addition
1.2 NAME	JETHWANI, RESHMA HARESH	
1.3 STREET ADDRESS	4307 W. VINE STREET	
1.4 CITY - ST - ZIP	ORLANDO, KISSIMMEE, FL	
2.1 TITLE	VPD	☐ Change ☐ Addition
2.2 NAME	JETHWANI, HARESH TEJUMAL	
2.3 STREET ADDRESS	4307 W. VINE STREET	
2.4 CITY - ST - ZIP	KISSIMMEE FL 34746	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied within this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered agent 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 in a new appointment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/27/96 407-3974779

CR2E034 (12/95)