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SIGNATURE:

14. I hereby certify that the information supplindicated on this annual report or supple officer or director of the corporation or the Block 12 or Block 13 if changed, or the highest properties.

Apr 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L91416 (2) AARYA CONSTRUCTION & DESIGN INC. Principal Place of Business Mailing Address 7657 NW 50TH STREET 960 ORIOLE AVE MIAMI FL 33166 MIAMI SPRINGS FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1990 Applied For 2. Principal Place of Business 2s. Mailing Address 4. FEI Number 7657 NN.5051. 59-3031718 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAM 23 Added to Fees Trust Fund Contribution Zip Country Country 8. This corporation owes or has paid the current year Intangible USA. 24 Personal Property Tax due June 30. Yes 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SAMI, FARHAD SAMI 960 ORIOLE AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 WW. 50 ST. Zip Code 33166 84 MIAMI 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. <u> 3,25,98</u> SAM FARHAD SAMI-PRIES en reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **DPTS** DELETE Change Addition TITLE 1.1 TITLE SAMI, FARHAD 12 NAME NAME 7657 NW 50 ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE 1m F 6.2 NAME NAME 6.3 STREET ADDRESS STREFT ADDRESS

6.4 CITY-ST-ZIP

d with this king does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that appears in the property of the same legal effect as if made under oath; that I am an accurate and that my signature shall have the same legal effect as if made under oath; that I am an accurate an accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in

3,25,98

(305) 592-2526

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