

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 1:46

DOCUMENT # M10088 (6)

1. Corporation Name

KIRPALANI BROS. (U.S.A.) INC.



Principal Place of Business

1901 S. ROOSEVELT BLVD
SUITE 208N
KEY WEST FL 33040

Mailing Address

1901 S. ROOSEVELT BLVD
SUITE 208N
KEY WEST FL 33040

2. Principal Place of Business

21 2098 NW 20th STREET

Suite, Apt. #, etc.

22 UNIT # 11

City & State

23 MIAMI, FLORIDA

Zip

24 33142

Country

25 USA

2a. Mailing Address

26 2098 NW 20th STREET

Suite, Apt. #, etc.

27 UNIT # 11

City & State

28 MIAMI, FLORIDA

Zip

29 33142

Country

30 USA

3. Date Incorporated or Qualified
01/15/1985

3a. Date of Last Report
05/23/1995

4. FEI Number

59-2537632

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

9. Name and Address of Current Registered Agent

SABNANI SURESH
1901 S. ROOSEVELT BLVD
SUITE 208N
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

SURESH SABNANI

82 Street Address (P.O. Box Number is Not Acceptable)

2098 NW 20th STREET

83

UNIT # 11

84 City

MIAMI

FL

85 Zip Code

33142

11. Pursuant to the provisions of Sections 607.002 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed and printed name of registered agent and the corporation

SURESH SABNANI, President

5/7/96

Signature typed and printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SABNANI, SURESH
1901 S. ROOSEVELT BLVD
KEY LARGO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT
SABNANI, SURESH
2098 NW 20th STREET, # 11.
MIAMI, FL 33142

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with 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 its owner 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SURESH SABNANI, President

5/7/96

301-545-5887

DATE

Telephone Number

CR2E034 (12/95)