

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

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M17648** (0)
1. Corporation Name
MONA ENTERPRISES, INC.



Principal Place of Business WAD 201 S. BISCAYNE BLVD., 1600 MIAMI CENTER MIAMI FL 33131 US	Mailing Address 600 BRICKELL AVENUE SUITE 600 MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o Lynn B. Lewis, P.A. Suite, Apt. #, etc. 22 1390 Brickell Ave, Ste.280 City & State 23 Miami, FL Zip 24 33131		2a. Mailing Address 26 c/o Lynn B. Lewis, P.A. Suite, Apt. #, etc. 27 1390 Brickell Ave, Ste.280 City & State 28 Miami, FL Zip 29 33131		3. Date Incorporated or Qualified 07/03/1985	
25 USA		30 USA		4. FEI Number 59-2781268	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent LEWIS, LYNN B. P 1101 BRICKELL AVENUE, SUITE 703 1600 MIAMI CENTER MIAMI FL 33131				10. Name and Address of New Registered Agent			
				81 Name Lynn B. Lewis, P.A.			
				82 Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Ave., Suite 280			
				83			
				84 City Miami FL 85 Zip Code 33131			

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, 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 By: **Lynn B. Lewis** **Lynn B. Lewis, President** **1/20/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPST	☐ DELETE		1.1 TITLE	DPST	☒ Change ☐ Addition	
NAME	KISHU, TAN SRI T.J.			1.2 NAME	Tirathrai, Tan Sri Kishu		
STREET ADDRESS	600 BRICKELL AVE., SUITE 600			1.3 STREET ADDRESS	1390 Brickell Ave., Suite 280		
CITY-ST-ZIP	MIAMI FL			1.4 CITY-ST-ZIP	Miami, FL 33131		
TITLE	D	☐ DELETE		2.1 TITLE	D	☒ Change ☐ Addition	
NAME	KISHENCHAND, VIJAY			2.2 NAME	Tirathrai, Vijay Kishu		
STREET ADDRESS	600 BRICKELL AVE., SUITE 600			2.3 STREET ADDRESS	1390 Brickell Ave., Suite 280		
CITY-ST-ZIP	MIAMI FL			2.4 CITY-ST-ZIP	Miami, FL 33131		
TITLE	D	☐ DELETE		3.1 TITLE	D	☒ Change ☐ Addition	
NAME	KISHENCHAND, VINOD			3.2 NAME	Tirathrai, Vinod Kishu		
STREET ADDRESS	600 BRICKELL AVE., SUITE 600			3.3 STREET ADDRESS	1390 Brickell Ave., Suite 280		
CITY-ST-ZIP	MIAMI FL			3.4 CITY-ST-ZIP	Miami, FL 33131		
TITLE	D	☐ DELETE		4.1 TITLE	D	☒ Change ☐ Addition	
NAME	MONA, PUAN SRI			4.2 NAME	Tirathrai, Monna Puan Kishu		
STREET ADDRESS	600 BRICKELL AVE., SUITE 600			4.3 STREET ADDRESS	1390 Brickell Ave., Suite 280		
CITY-ST-ZIP	MIAMI FL			4.4 CITY-ST-ZIP	Miami, FL 33131		
TITLE		☐ DELETE		5.1 TITLE	D	☐ Change ☒ Addition	
NAME				5.2 NAME	Tirathrai, Bhushan Kishu		
STREET ADDRESS				5.3 STREET ADDRESS	1390 Brickell Ave., Suite 280		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	Miami, FL 33131		
TITLE		☐ DELETE		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 amendment to this report.

SIGNATURE: **TS**

2/10/98

CP2E034 (10/97)