SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** M21618 (7) H.R. RAMDHANI (U.S.A.) INC. Mailing Address Principal Place of Business 7513-7521 N.W. 52 STREET 7513-7521 N.W. 52 STREET MIAMI FL 33166 MIAMI FL 33166 3. Date incorporated or Qualified 3a. Date of Last Report 10/07/1985 03/07/1995 4. FEI Number Applied For Mailing Address 2. Principal Place of Business 59-2587777 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SUJAN, TIKAM 82 Street Address (P.O. Box Number is Not Acceptable) 7521 NW 52ND STREET **MIAMI FL 33166** 83 Zip Code 85 84 City 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 better 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, Norida Statutes. renout SIGNATURE Stanatine for ad runse of registered agent and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 12. OFFICERS AND OTRECTORS 13. Change Addition DELFTE 1.1 TITLE TITLE PST CR2E034 SUJAN, TIKAM 1.2 NAME NAME BEEN W. O. SAMET 7521 N. W. SAMEST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL - 32160 1.4 CiTY - ST - ZIP CHY-ST-ZIP Change Addition DELETE 21 TITLE TITLE SUJAN, TIKAM 2.2 NAME NAME THE NIW OF PREET 7501 N.W. Sand STREET 2.3 STREET ADDRESS STREET ADDRESS 2 4 CiTY - ST - ZIP CITY-ST-ZiP DELETE Change ____ Addition 31 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS

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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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if changed, or on an attachment with an address

34 CITY-SI-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

4.1 TITLE

4 2 NAME

5 1 TITLE

5.2 NAME

61 Title

SIGNATURE

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

City-St-ZIP

CITY - ST-ZIP

TITLE

NAME

TITLE

NAME

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NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

07/29/96 305-594-2340

Change Addition

Change Addition

Change Adortion