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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 28 1997 8:00am

Secretary of State

Daylime Phone #

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M21618

(7)

H.R. RAMDHANI (U.S.A.) INC.

Principal Place of Business Mailing Address 7513-7521 N.W. 52 STREET 7513-7521 N.W. 52 STREET MIAMI FL 33168-5546 MIAMI FL 33166 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 10/07/1985 08/02/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-258777 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SUJAN, TIKAM 7521 NW 52ND STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 83 84 City Zip Code 85 ctions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 11. Pursuant to the provisions both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the acceptance accept the appointment acceptance accept agent I am tagritia SYJAN SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 FICERS AND DIRECTORS 12. 13. **PST** DELETE Change Addition 11 TITLE TITLE SUJAN, TIKAM 1.2 NAME NAME 7521 NW 52ND STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CHY-ST-ZIP ☐ Addition DELETE 2.1 T LE Change TITLE D SUJAN, TIKAM 2.2 N ME NAME 7521 NW 52ND STREET IEET ADDRESS SUBSET ADDRESS 235 MIAMI FL CITY-ST-ZIP Y-ST-ZIP Change Addition DELETE TIME 3.1 NAME 3.2 ET ADDRESS STREET ACORESS Y-ST-ZIP CHY-ST 20 \_\_\_ Addition DELETE Change TITLE NAME EET ADDRESS STREET ADDRESS Y-ST-ZIP CHY-ST-ZIP DELETE Change Addition 1910 51 ı F AME NAME 5.2 5.3 STREET ADDRESS STREET ADORESS 54 CITY - ST - ZIP CITY-ST ZIE DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST-ZIP

14. I do hereby cert by that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. 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 chapter or or an attachment with an address.