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FILED
Feb 10 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N94000000519 (8)

1. Corporation Name

POORNIMA AND AVINASH CHARITABLE FOUNDATION, INC.



Principal Place of Business

Mailing Address

3131 S RIDGEWOOD AVENUE
OFFICE
SOUTH DAYTONA FL 32119
US

3131 S RIDGEWOOD AVENUE
OFFICE
SOUTH DAYTONA FL 32119
US

3. Date Incorporated or Qualified

02/01/1994

4. FEI Number

59-3223455

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLINGER, GLORIA
C/O AVINASH GUPTA
3131 S RIDGEWOOD AVENUE
SOUTH DAYTONA FL 32119

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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 PD
NAME GUPTA, AVINASH
STREET ADDRESS 3131 S RIDGEWOOD AVE
CITY-ST-ZIP SOUTH DAYTONA FL 32119

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME GUPTA, AVINASH
STREET ADDRESS 3131 S RIDGEWOOD AVE
CITY-ST-ZIP SOUTH DAYTONA FL 32119

DELETE

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

Change Addition

TITLE STD
NAME SHARMA, MANJU
STREET ADDRESS 132-05 AVERY AVE
CITY-ST-ZIP FLUSHING NY 11355

DELETE

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

Change Addition

TITLE VP
NAME POORNIMA, GUPTA
STREET ADDRESS 3131 S. RIDGEWOOD AVE
CITY-ST-ZIP S. DAYTONA FL

DELETE

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

Change Addition

TITLE D
NAME POLINGER, GLORIA
STREET ADDRESS 3131 S. RIDGEWOOD AVE #101
CITY-ST-ZIP S. DAYTONA FL

DELETE

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

Change Addition

TITLE D
NAME RASHMIN, MEHTA
STREET ADDRESS 136-25 37 AVE
CITY-ST-ZIP FLUSHING NY

DELETE

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

Change Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

1/20/98

CR2E037 (10/97)