

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000079843

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: BHOJWANI'S OF BELIZE, INC.

Current Principal Place of Business:

1655 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1655 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1035157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOJWANI, NANDINI H
1655 WASHINGTON AVE
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BHUSWANI, NANDINI
Address: 5601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BHOSWANI, HANSRAJ
Address: 5601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHOJWANI, NANDINI
Address: 1655 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: BHOJWANI, HANSRAJ
Address: 1655 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANDINI BHOJWANI

P

03/12/2002

Electronic Signature of Signing Officer or Director

Date