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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P40259** (4)

1. Corporation Name

**INFORMATION MANAGEMENT RESOURCES (INDIA) LIMITED
, INC.**



Principal Place of Business

**26750 U.S. HIGHWAY 19 NORTH, SUITE 500
CLEARWATER FL 34621**

Mailing Address

**26750 U.S. HIGHWAY 19 NORTH, SUITE 500
CLEARWATER FL 34621**

3. Date Incorporated or Qualified
08/25/1992

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

4. FEI Number

58-1992431

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INFORMATION MANAGEMENT RESOURCES, INC.
26750 US HIGHWAY 19 NORTH
CLEARWATER FL 34621**

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 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 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

(Print or Type Name of Person Submitting this Statement)

(Print or Type Name of Agent Submitting this Statement)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CD	SANAN, SATISH	26750 U.S. HWY 19 NORTH	CLEARWATER FL 34621	☐
D	SLOWGROVE, JEFFERY S	26750 U.S. HWY 19 NORTH	CLEARWATER FL 34621	☐
D	SANAN, ANNE	163 WOODCREEK DRIVE	SAFETY HARBOR FL 34695	☒
D	RAJU, DANTALURI P	1710 JOHNSON DR. APT. 314	BUFFALO GROVE IL 60084	☒
DVT	SRIDHARAN, K.V.	UNIT 115, SDF-IV	BOMBAY IN 40096	☒
S	PANDYA, JANAK C	UNIT 115, SDF-IV	BOMBAY, INDIA 400 096	☒

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P/D	Gupta, Ashutosh	D-71, Golden Enclave, Airport Road	Bangalore 560 017 India	☐
S	Ravindran, Kolliakal	18/9 Cambridge Road, Ulsoor	Bangalore 560 069 India	☐
D	Desai, Nishith	94B, Mittal Court, Nariman Point	Bombay 400 021 India	☐
D	Sridharan, Kasi V.	3839 Wildwood Court, #230	Palm Harbor, FL 34684	☐

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

SIGNATURE:

Satish K. Sanan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Satish K. Sanan, Chairman 1/24/96 (813)797-7080

DATE

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