

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000002621 (0)

1. Corporation Name

MADHANI INVESTMENTS, INC.



Principal Place of Business

12851 N KENDALL DR
MIAMI FL 33186
US

Mailing Address

15006 NW 87 CT
MIAMI FL 33016
US

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

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9. Name and Address of Current Registered Agent

MADHANI, NAZIR
12851 N. KENDALL DR.
MIAMI FL 33186

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 607.1506, 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

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MADHANI, NAZIR	
STREET ADDRESS	15006 N.W. 87TH COURT	
CITY-STATE-ZIP	MIAMI FL 33016	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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13.

1. TITLE	
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33. TITLE	
34. NAME	
35. STREET ADDRESS	
36. CITY-STATE-ZIP	
37. TITLE	
38. NAME	
39. STREET ADDRESS	
40. CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

305 386 4066

CR2E034 (12/95)