

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 14, 1999 8:00 am
Secretary of State
09-14-1999 90003 038 ***150.00

OCUMENT # P93000000240

Corporation Name

EMRANCO, INC.

Principal Place of Business

12 LUCERNE AVE
KEWORTH FL 33460

Mailing Address

1402 LUCERNE AVE
LAKEWORTH FL 33460
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1992

4. FEI Number

65-0465544

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

STEWART, JAMES M
1211 THE PLAZA
SINGER ISLAND FL 33404-4740

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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.

NATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
2. NAME	☐ DELETE	1.2 NAME	
3. STREET ADDRESS	☐ DELETE	1.3 STREET ADDRESS	
4. CITY-ST-ZIP	☐ DELETE	1.4 CITY-ST-ZIP	
5. NAME	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
6. NAME	☐ DELETE	2.2 NAME	
7. STREET ADDRESS	☐ DELETE	2.3 STREET ADDRESS	
8. CITY-ST-ZIP	☐ DELETE	2.4 CITY-ST-ZIP	
9. NAME	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
10. NAME	☐ DELETE	3.2 NAME	
11. STREET ADDRESS	☐ DELETE	3.3 STREET ADDRESS	
12. CITY-ST-ZIP	☐ DELETE	3.4 CITY-ST-ZIP	
13. NAME	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
14. NAME	☐ DELETE	4.2 NAME	
15. STREET ADDRESS	☐ DELETE	4.3 STREET ADDRESS	
16. CITY-ST-ZIP	☐ DELETE	4.4 CITY-ST-ZIP	
17. NAME	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
18. NAME	☐ DELETE	5.2 NAME	
19. STREET ADDRESS	☐ DELETE	5.3 STREET ADDRESS	
20. CITY-ST-ZIP	☐ DELETE	5.4 CITY-ST-ZIP	
21. NAME	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
22. NAME	☐ DELETE	6.2 NAME	
23. STREET ADDRESS	☐ DELETE	6.3 STREET ADDRESS	
24. CITY-ST-ZIP	☐ DELETE	6.4 CITY-ST-ZIP	

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

GNATURE:

MOHAMMED EMRAN

9-9-99 56-547-0003

CR2E034 (5/99)

EMRAN CO INC
1402 LUCERNE AVE
LAKE WORTH, FL-33460.

TEL: 561-547-0003

FAX-561-686-1128

P930000000240
614939-90003-38

September 9, 1999

Attention.

DIVISION OF CORPORATION
P.O BOX. 6327
TALLAHASSEE, FLORIDA- 32314

Sir,

I am the president of the Corporation Emran Co. INC. I take care all the activities for the above corporation. Due to my urgent family problem I had to stay in overseas (Bangladesh) about two months. (June 99 thru Aug 99). Because of that, I have missed to apply 1999 Corporation annual Report on time. I am sending herewith a check for \$150.00 for a regular application fee.

Due to my family problem I hope you will waived late fee and grant my application with regular fee.

Thank you,

Mohammed Ruwan .