## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT** # P93000006644 (7)

| Principal Place of Business    | Mailing Address       |  |  |  |  |
|--------------------------------|-----------------------|--|--|--|--|
| 1630 ETH STREET                | 1630 6TH STREET       |  |  |  |  |
| WINTER HAVEN FL 33881          | WINTER HAVEN FL 33881 |  |  |  |  |
|                                |                       |  |  |  |  |
| 2. Principal Place of Business | 2a. Mailing Address   |  |  |  |  |
| ન                              | 26                    |  |  |  |  |

**FILED** May 06 1998 8:00am Secretary of State

| MOHON   | GHANITE AND MARBLE, I  | ING.   |  |                             |                 |  |  |  |
|---|--|--|--|-----------------------------|-----------------|--|--|--|
| Principal Place of Business Mailing Address           |  |  | <del></del>                            |                             |                 | 4 INDIANDE AND DOLONG LIVIN BOTAL BOTAL BOTAL BOLLE DAVID DAVIN DEGA MANY AND I  |  |  |
| 1630 6TH STREET 1630 6TH STREET WINTER HAVEN FL 33881 |  |  |  |                             |                 | DO NOT WRITE IN THIS SPACE   |  |  |
|   |  |  |  |                             |                 | 3. Date Incorporated or Qualified  |  |  |
| o District D  | the of Durings   | La Mallina Adde                                    |  |                             |                 | 01/25/1993<br>4. FEI Number Applied For  |  |  |
| 2. Principal Place of Business 2a. Mailing Address    |  |  | 988                                    |                             |                 | 4, FEI Number Applied For Not Applied by Not Applied For Not A |  |  |
| 21   26   Suite, Apt. #, etc.   Suite, Apt. #, etc.   |  |  | etc.                                   |                             |                 | SA 75 Additional   |  |  |
| 22 27   |  |  |  |                             |                 | 5. Certificate of Status Desired Fee Required  |  |  |
|   |  | City & State                                       | & State                                |                             |                 | 6. Election Campaign Financing \$5.00 May Be   |  |  |
| 23  |  | 28   | 28                                     |                             |                 | Trust Fund Contribution Added to Fees  |  |  |
| Ζiρ   | Country  | Zip  | <del> </del>                           | Country                     |                 | 8. This corporation owes or has pald the current year Intangible   |  |  |
| 24  | 25   | 29   | 30                                     | <del></del>                 |                 | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent   |  |  |
|   | g. Name and Address of Curre   | int Hegistered Agent                               |  | 81                          | Name            | 10. Name and Address of New Neglistered Agent  |  |  |
|   | RMAR, A L  |  |  | "                           | INDITIE         |  |  |  |
|   | O 6TH STREET   |  |  | 62                          | Street A        | fress (P.O. Box Number is Not Acceptable)  |  |  |
| W   | NTER HAVEN FL 33881  |  |  | 63                          |                 |  |  |  |
|   |  |  |  | 84                          | City            | ■■ 85 Zip Code   |  |  |
|   |  |  |  |                             |                 | <b>           </b>   |  |  |
| 11, Pursuant  | to the provisions of Sections 607.05 registered agent, or both, in the State | 02 and 607.1508, Florid<br>e of Florida, Such chan | la Statutes, the a<br>ge was authorize | sbove<br>ad by              | e-named c       | corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered  |  |  |
| agent. I a  | m familiar with, and accept the oblig  | gations of Section 607.                            | 0505, Florida Sta                      | itutes                      | 5.              | 3.2  |  |  |
| SIGNATURE   |  |  |  |                             |                 |  |  |  |
|   | Signature, typed or printed name of registered as                            |  |  | <u>-</u>                    | nt signature re | equired when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |  |
| 12.   | · · · · · · · · · · · · · · · · · · ·  | ND DIRECTORS                                       | 13.                                    |                             | Т               | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition   |  |  |
| TITLE   | DADMAD ADMAND K  |  |  | 1.1 TITLE<br>1.2 NAME       |                 | C compa  |  |  |
| NAME<br>STREET ADORESS                                | PARMAR, ARVIND K<br>1630 6TH STREET N.W.                                     |  |  | 1.3 STREET                  |                 |  |  |  |
| •   | WINTER HAVEN FL 33881  |  |  |                             |                 | ָבֶּן<br>מַּלַ   |  |  |
| CITY-ST-ZIP<br>TITLE                                  | D  | □ DE   |  | 1.4 CITY-ST-ZIP<br>21 TITLE |                 | ☐ Change ☐ Addition C  |  |  |
| NAME  | PARMAR, ANITA A  |  |  | 2.2 NAME                    |                 |  |  |  |
| STREET ADDRESS  | 1630 6TH STREET N.W.   | •  |  |                             | ADDRESS         |  |  |  |
| CITY-ST-ZIP   | WINTER HAVEN FL 33881  |  |  | 2 4 CiTY-S                  |                 |  |  |  |
| TITLE   | D  | □ DE   |  |                             |                 | Change Addition  |  |  |
| NAME  | PARMAR, JITENDRA K   |  | 321                                    | 3.2 NAME                    |                 | ·  |  |  |
| STREET ADDRESS  | 1240 COUNTRYWIND DRIVE   |  | 3.3.5                                  | 3.3 STREET                  |                 |  |  |  |
| CITY-ST-ZWP   | APOPKA FL 32703  |  | 3.4.                                   | 3.4. DITY-5                 |                 |  |  |  |
| TITLE   | D  | ☐ DE   | LETE 4.11                              | 4.1 TITLE                   |                 | Change Addition  |  |  |
| NAME  | PARMAR, MEENA J  |  | 4.2                                    | 4. 2 NAME                   |                 |  |  |  |
| STREET ADDRESS  | 1240 COUNTRYWIND DRIVE   |  | 4.35                                   | 4.3 STREET ADDRES           |                 |  |  |  |
| CITY-ST-ZIP   | APOPKA FL 32703  |  | 4,4 0                                  | 4.4 CITY-ST-Z               |                 |  |  |  |
| TITLE   |  | De   | LETE 5.11                              | TITLE                       |                 | . Change Addition  |  |  |
| NAME  |  |  | 5.21                                   | 5.2 NAME                    |                 |  |  |  |
| STREET ADDRESS  |  |  | 5.3.5                                  | STREET                      | ADDRESS         |  |  |  |
| CITY-ST-ZIP   |  |  |  | CITY-S                      | T-ZIP           |  |  |  |
| TITLE   |  | DI   | LETE 6.11                              | 6.1 TITLE                   |                 | Change Addition  |  |  |
| NAME  |  |  | 6.21                                   | NAME                        |                 |  |  |  |
| STREET ADDRESS  | ŀ  |  | 6.3                                    | STREET                      | ADDRESS         |  |  |  |
| •   | )  |  |  |                             |                 |  |  |  |

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

SIGNATURE: