

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P93000056680 (0)**
1. Corporation Name

OFFSHORE PROPERTY INVESTMENTS, INC.

Principal Place of Business

**1001 GREENWOOD BLVD.
LAKE MARY FL 32746
US**

Mailing Address

**1001 GREENWOOD BLVD.
LAKE MARY FL 32746
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**AGGARWAL, ASHOK
1001 GREENWOOD BLVD
LAKE MARY FL 32746**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** [] DELETE

NAME **AGGARWAL, ASHOK K**

STREET ADDRESS **1056 EDMISTON PL.**

CITY-ST-ZIP **LONGWOOD FL 32779**

TITLE **VP** [] DELETE

NAME **AGGARWAL, NEELAM**

STREET ADDRESS **1056 EDMISTON PLACE**

CITY-ST-ZIP **LONGWOOD FL**

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 true owner 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 my address.

SIGNATURE:

FILED
Sep 11 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1993

4. FEI Number

59-3203045

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)

100002637721

09/11/98-01093-002

***150.00

12
9-11

8/28/98 426967775

Ashok Aggarwal
1056 Edmiston Place
Longwood
FL 32779

Tel: (407) 696 7775

Fax: (407) 682 1808

August 28, 1998

For the attention of Mr. Sean Toner
Secretary of State
Annual Reports Section
P O Box 6327
Tallahassee
Florida 32314

Dear Mr. Toner

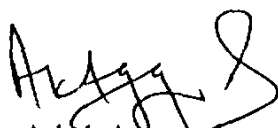
Re: Offshore Property Investments Inc

I am in receipt of a second notice for the 1998 Profit Corporation Annual report, which was sent to the old address. Please note that I had written to your office on January 8, 1998, advising you that the address for all future communications had been changed to 1056 Edmiston Place, Longwood, Florida 32779. However, I note that your system has not yet been updated. I spoke to your office this afternoon and the lady who attended my call suggested that I send the 1998 report together with a check for \$150 and a letter explaining that the change of address had been advised to you in January.

I would mention that there have been two changes in tenancy at the old address and the previous tenant did not forward the original notice to us. In any case we had relied upon the address change being made in your system.

I trust that you will accept this return and the enclosed check for \$150.

Yours sincerely


Ashok Aggarwal