

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Walker
Tallahassee, Florida
391 North Capitol Street, N.W.

**APPROVED
AND
FILED**

MAY - 1 AM 11:55

DOCUMENT # **P93000067452 (1)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HILITE ENTERPRISES, INC.

Principal Office Address: 14704 MADONNA LILY COURT ORLANDO FL 32824
Mailing Address: 14704 MADONNA LILY COURT ORLANDO FL 32824

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9. Name and Address of Current Registered Agent
JAIN RUCHI
14704 MADONNA LILY CT
ORLANDO FL 32824

10. Name and Address of New Registered Agent
 81 Name: **RUCHI JAIN**
 82 Street Address (P.O. Box Number is Not Accepted): **2252 WYNDAM WAY**
 83 City: **KISSIMMEE** FL 85 Zip Code: **34743**

11. I, the undersigned, the president of the corporation, do hereby certify that the above named corporation is duly organized under the laws of 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 understand the requirements as prescribed in the Florida Statutes.
 SIGNATURE: *Ruchi Jain* DATE: **3/30/95**

12. OFFICERS AND DIRECTORS

| | | | | | |
|---------|------------|------------------------|---------|-------|----------|
| OFFICER | NAME | STREET ADDRESS | CITY | STATE | ZIP CODE |
| P | JAIN RUCHI | 14704 MADONNA LILY CT. | ORLANDO | FL | 32824 |

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

| | | | | | | | |
|---------|-------------|-----------------|-----------|-------|----------|--------|----------|
| OFFICER | NAME | STREET ADDRESS | CITY | STATE | ZIP CODE | Change | Addition |
| X | JAIN RUCHI | 2252 WYNDAM WAY | KISSIMMEE | FL | 34743 | X | |
| X | JAIN BRENDA | 2252 WYNDAM WAY | KISSIMMEE | FL | 34743 | X | |

14. I, the undersigned, certify that the information reported with this filing is voluntarily furnished and is true and correct, for the exceptions stated in Part 13. I am a resident of the State of Florida and that the information is not false or misleading. I am a resident of the State of Florida and that the information is not false or misleading. I am a resident of the State of Florida and that the information is not false or misleading. I am a resident of the State of Florida and that the information is not false or misleading.

SIGNATURE: *Ruchi Jain*
 SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95