

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 16 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P94 00000 9120*

1. Corporation Name

Artwin, Inc.

Principal Place of Business

Mailing Address

5121 Bowden Road #101
Jacksonville, Fl. 32216

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

2/4/94

3a. Date of Last Report

2. Principal Place of Business

5121 Bowden Rd. #101

2a. Mailing Address

5121 Bowden Rd. #101

4. FEI Number

59-3228843

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

Jacksonville, Fl.

City & State

Jacksonville, Fl

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

6. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Joseph R. Paul
1748 N.W. 91st Ave
Plantation, Fl. 33322

10. Name and Address of New Registered Agent

81 Name

Kevin S. Green

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

1100 Cesery Blvd., \$2

83

84 City

Jacksonville,

FL

85 Zip Code

32216

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

Kevin S. Green

(NOTE: Registered Agent signature required when renewing)

6-9-95

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Gurbir Singh Sethi
STREET ADDRESS 5121 Bowden Road
CITY-ST-ZIP Jacksonville, FL. 32216

TITLE Secretary
NAME Jatinder Kaur Bajaj
STREET ADDRESS 100 Landridge St, Collingwood
CITY-ST-ZIP Melbourne 3066 Victor Australia

TITLE Chief Financial Officer
NAME Manjit Kaur Sethi
STREET ADDRESS 16-18 Beresford ST. Newton
CITY-ST-ZIP Auckland, New Zealand

TITLE Vice President
NAME Mansit Singh Uppal
STREET ADDRESS 100 Landridge St, Collingwood
CITY-ST-ZIP Melbourne 3066 Victor Australia

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Gurbir S. Sethi GURBIR S. SETHI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/95

DATE

904-7371118

DAYTIME PHONE #

PRESIDENT