

FILE NOW: FILING FEE AFTER MAY 1 IS \$220.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 MAY -1 PM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017993 (4)

1. Corporation Name:

FLORIDA EXPORTS & IMPORTS INC.

900001478269
-05/08/95--01022--017
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

6291 THOMAS ROAD
FT. MYERS FL 33912

Mailing Address

6291 THOMAS ROAD
FT. MYERS FL 33912

3. Date Incorporated or Qualified

03/02/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 **FLORIDA EXP&IMP. INC.**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

22 **1600 INDUSTRIAL DR B9**

27 Suite, Apt. #, etc.

23 City & State

23 **FORT MYERS,**

28 City & State

24 Zip

24 **FL 33912**

25 County

25 **LEE**

29 Zip

29

30 County

30

4. FEI Number

65-054-3646

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 has liability for nonpayment of taxes under § 189.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**VARSHNEY, ASHOK KUMAR
6291 THOMAS ROAD
FT. MYERS FL 33912**

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

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 title if applicable)

(Signature typed or printed name of registered agent when removing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **VARSHNEY, MADHU**
STREET ADDRESS **11 D.S.I.D.C. SHEDS JHILMIL IND EST**
CITY, ST, ZIP **DELHI - 95 INDIA**

TITLE **D**
NAME **GUNJAN, GUAR**
STREET ADDRESS **R-78F. DIL SHAD GARDEN**
CITY, ST, ZIP **DELHI - 95 INDIA**

TITLE **D**
NAME **VARSHNEY, VISHAL**
STREET ADDRESS **R-78F. DIL SHAD GARDEN**
CITY, ST, ZIP **DELHI - 95 INDIA**

TITLE **D**
NAME **VARSHNEY, ASHOK KUMAR**
STREET ADDRESS **6291 THOMAS ROAD**
CITY, ST, ZIP **FT. MYERS FL 33912**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition
NAME **VARSHNEY MADHU**
STREET ADDRESS **11 D.S.I.D.C. SHEDS JHILMIL IND. EST.**
CITY, ST, ZIP **DELHI - 95 INDIA**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☒ Addition
42 NAME **S VP**
43 STREET ADDRESS **VARSHNEY ASHOK KUMAR**
44 CITY, ST, ZIP **6291 THOMAS Rd.**
FORT MYERS, FL 33912

51 TITLE ☐ Change ☐ Addition
52 NAME **TRW**
53 STREET ADDRESS **5-1-95**
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(k), Florida Statutes. Further, I 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:

AKvarshney **ASHOK KUMAR VARSHNEY** 4-24-95 913-267-8360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR