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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000017993 (4)

1. Corporation Name
FLORIDA EXPORTS & IMPORTS INC.

Principal Place of Business
1800 INDUSTRIAL DR. B-9
FT. MYERS FL 33912

Mailing Address
1800 INDUSTRIAL DR. B-9
FT. MYERS FL 33912



2. Principal Place of Business
21 6600 INDUSTRIAL DR

2a. Mailing Address

22 Suite, Apt. #, etc.
B-9

27 Suite, Apt. #, etc.

23 City & State
FORT MYERS.

28 City & State

24 Zip
FL 33912

25 Country
LEE

29 Zip

30 Country

3. Date Incorporated or Qualified
03/02/1994

3a. Date of Last Report
04/16/1996

4. FEI Number
65-0543646

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 intangible tax under s. 199.032, 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	VARSHNEY, MADHU	
STREET ADDRESS	11 D.S.I.D.C. SHEDS JHILMIL IND EST	
CITY-ST-ZIP	DELHI - 95 INDIA	
TITLE	D	DELETE
NAME	GUNJAN, GUAR	
STREET ADDRESS	R-78F. DIL SHAD GARDEN	
CITY-ST-ZIP	DELHI - 95 INDIA	
TITLE	D	DELETE
NAME	VARSHNEY, VISHAL	
STREET ADDRESS	R-78F. DIL SHAD GARDEN	
CITY-ST-ZIP	DELHI - 95 INDIA	
TITLE	SVP	DELETE
NAME	VARSHNEY, ASHOK KUMAR	
STREET ADDRESS	6291 THOMAS ROAD	
CITY-ST-ZIP	FT. MYERS FL 33912	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
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 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:

SIGNATURE REQUIRED

AVarshney 04-07-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)