

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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\$61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001
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-06/09/98--010054-019
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PROFIT CORPORATION ANNUAL REPORT 1998
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P94000040600
1. Corporation Name:
AHMED BROTHERS, INC.
2402 N. DIXIE HWY., # 11-12
LAKE WORTH, FL 33461

Principal Place of Business: - SAME -
Mailing Address: - SAME -

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
21 2402 N. DIXIE HWY.
Suite, Apt #, etc.
22 # 11-12
City & State
23 LAKE WORTH
Zip
24 FL
Country
25 33461

3. Date Incorporated or Qualified: 06.03.94
4. FEI Number: 65-0492127
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 owns or has paid the current year intangible Personal Property Tax due June 30: Yes (checked) No

9. Name and Address of Current Registered Agent:
AHMED, SALMAN
2402 N. DIXIE HWY # 11-12
LAKE WORTH, FL 33461

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 607.054(1) and 607.1108, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of 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 607.0545, Florida Statutes.

SIGNATURE: _____ (Signature of Agent) _____ (Signature of Agent) _____ (Date)

12. OFFICERS AND DIRECTORS:
TITLE: D
NAME: AHMED, SALMAN
STREET ADDRESS: 550 PURDY LANE
CITY- ST- ZIP: WEST PALM BEACH, FL
TITLE: D
NAME: AHMED, TALHA
STREET ADDRESS: 550 PURDY LANE
CITY- ST- ZIP: WEST PALM BEACH, FL
TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:
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:
12 NAME:
13 STREET ADDRESS:
14 CITY- ST- ZIP:
21 TITLE:
22 NAME:
23 STREET ADDRESS:
24 CITY- ST- ZIP:
31 TITLE:
32 NAME: AHMED, ZUBAIR
33 STREET ADDRESS: 550 PURDY LANE
34 CITY- ST- ZIP: WEST PALM BEACH, FL 33406
41 TITLE:
42 NAME:
43 STREET ADDRESS:
44 CITY- ST- ZIP:
51 TITLE:
52 NAME:
53 STREET ADDRESS:
54 CITY- ST- ZIP:
61 TITLE:
62 NAME:
63 STREET ADDRESS:
64 CITY- ST- ZIP:

14. I hereby certify that the information appearing on this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing is true and correct to the best of my knowledge and belief 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 registered agent of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing.

SIGNATURE: *Talha Ahmed*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)