

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000042301 (9)

1. Corporation Name

CIRCLE A-4, INC.



Principal Place of Business

7030 PEMBROKE RD
MIRAMAR FL 33023

Mailing Address

7030 PEMBROKE RD
MIRAMAR FL 33023

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

08/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

YASIN, AMIR
7030 PEMBROKE RD
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

81

Name

RAHMAT VALLIANI

82

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

83

7030 PEMBROKE ROAD

84

City

MIRAMAR

FL

85

Zip Code

33023

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 approve, the provisions 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

OD

☐ DELETE

NAME

YASIN, AMIR

STREET ADDRESS

7030 PEMBROKE RD

CITY-ST-ZIP

MIRAMAR FL 33023

TITLE

OD

☐ DELETE

NAME

AHSAN, ISRAELI

STREET ADDRESS

14213 SW 90TH TERR

CITY-ST-ZIP

MIAMI FL 33186

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

1.2 NAME

RAHMAT VALLIANI

1.3 STREET ADDRESS

7030 PEMBROKE RD.

1.4 CITY-ST-ZIP

MIRAMAR FL 33023

2.1 TITLE

V.P.

☒ Change

☐ Addition

2.2 NAME

SHAKIL SHERALI

2.3 STREET ADDRESS

7030 PEMBROKE RD.

2.4 CITY-ST-ZIP

MIRAMAR FL 33023

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-01-96

Date

954-964-9771

Daytime Phone #

CR2E034 (12/95)