FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # P94000043418

1. Corporate Name

Swami Shreeji, Inc.

Principal Place of Business

724 East Broadway
Fort Meade, FL 33841

Mailing Address

724 East Broadway
Fort Meade, FL 33841

95 APR 27 PM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated/Qualified: 6/06/94

3a. Date of Last Report:

2. Principal Place of Business
21 724 East Broadway

2a. Mailing Address
26 724 East Broadway

4. FEI Number: 59-3249190

Applied For / Not Applicable

Suite, Apt. # or Bldg.
22

Suite, Apt. # or Bldg.
27

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

City & State
23 Fort Meade, FL

City & State
28 Fort Meade, FL

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

Zip
24 33841

County
25 Polk

Zip
29 33841

County
30 Polk

8. This corporation has authority to indemnify as under s. 607.0850, Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

Robert W. Angus
1362 Havendale Boulevard
Winter Haven, FL 33881

10. Name and Address of New Registered Agent

81 Name: Kaushik N. Patel

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

83 724 East Broadway

84 City: Fort Meade FL 85 Zip Code: 33841

11. Pursuant to the provisions of Section 607.0505 and/or 607.1605, Florida Statutes, the above named corporation submits the 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 hereby accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

SIGNATURE: Kaushik Patel — Kaushik N. Patel, President — 4/10/95

12. OFFICERS AND DIRECTORS

President
Kaushik N. Patel
724 East Broadway
Fort Meade, FL 33841

Vice President
Binita K. Patel
724 East Broadway
Fort Meade, FL 33841

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

700001469707
-05/01/95--01073--010
****200.00 ****200.00

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

4/27/95 MB

[ ] Change [ ] Add/Del

14. I hereby certify that the above named officers, directors, and/or general partners have paid, for the current calendar year, the franchise tax required by Chapter 607, Florida Statutes. I further certify that the corporation has complied with all filing requirements of its organizational document, or in the absence of such requirements, has complied with the requirements of Section 607.0501(3), Florida Statutes, and that no articles of dissolution have been filed with respect to the corporation.

SIGNATURE: Kaushik Patel — 4/10/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR