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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000046647 (1)

1. Corporation Name

TEMPLE & CHURCH ASSOCIATES, INC.



Principal Place of Business

1483 ESTANCIA CIR
FORT LAUDERDALE FL 33327
US

Mailing Address

P O BOX 521872
MIAMI FL 33152-1872

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

04/18/1996

2. Principal Place of Business

21 4815 N.W. 19th AVE

2a. Mailing Address

26

Suite, Apt. #, etc.

22 SUITE #15

Suite, Apt. #, etc.

27

City & State

23 MIAMI

City & State

28

Zip

24 33166

Country

25 USA

Zip

29

Country

30

4. FEI Number

65-0518545

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

PELLISSERY, JEROME J
9020 NW 8TH ST
SUITE 417
MIAMI FL 33172

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 PM
NAME PELLISSERY, JEROME J
STREET ADDRESS 9020 NW 8TH STREET, SUITE 417
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE VD
NAME MADHAVAN, SETU
STREET ADDRESS MARSHALLS WARE HOUSE
CITY-ST-ZIP CAY BAY ST
☐ DELETE

TITLE D
NAME PELLISSERY, STALIN JOSE
STREET ADDRESS MAIN ROAD CHALAKUDY KERALA STATE
CITY-ST-ZIP KERALA STATE INDIA
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/97 (305) 599-3505

0258244

CR2E034 (9/96)