

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

APPROVED
AND
FILED

1998 MAR -9 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P94000048678
1. Corporation Name

INDIA, INC.

Principal Place of Business Mailing Address

7245 SW 112 ST.
MIAMI, FL 33156

W98-3574

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		429194	
22 City & State		27 City & State		4. FEI Number	
23 Zip		29 Zip		65-0503161	
24 Country		30 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VICKI T. SHAUGHNESSY
7245 SW 112 ST.
MIAMI, FL 33156

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 VICKI T. SHAUGHNESSY D.T. Shaughnessy 2/20/98
Signature (Typed or printed name of registered agent who files) (NOTE: Registered Agent signature required when translating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	V15 FRANK J. SHAUGHNESSY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7245 SW 112 ST.	1.2 NAME	
CITY-ST-ZIP	MIAMI, FL 33156	1.3 STREET ADDRESS	700002452367--5
TITLE	President	1.4 CITY-ST-ZIP	-03/10/98--01063--005
NAME	VICKI T. SHAUGHNESSY	2.1 TITLE	***\$15.00***
STREET ADDRESS	7245 SW 112 ST.	2.2 NAME	
CITY-ST-ZIP	MIAMI, FL 33156	2.3 STREET ADDRESS	
TITLE		2.4 CITY-ST-ZIP	
NAME		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
TITLE		3.4 CITY-ST-ZIP	
NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
TITLE		6.4 CITY-ST-ZIP	

14. I 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: Frank J. Shaughnessy D.T. Shaughnessy 1-27-98 (305) 461-0703
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (10/97)

#P94000048678

(2)

INDIA, INC
7245 SW 112 St.
Miami, FL 33156
305-441-9228

February 20, 1998

Sam Caldwell
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: India, Inc.
P94000048678

Dear Mr. Caldwell:

Thank you for taking the time to speak with my husband, Frank Shaughnessy, this morning.

I honestly don't know what happened here. India, Inc. does business as Frontier Adjusters of Miami/Coral Gables/Homestead/Key West. I am the principal and work from my house. This is my first business and my first corporation. In June of 1995, we moved from 4890 NW 102 Ave., Apt. 103, Miami 33178 to the 7245 SW 112 St., Miami 33156 address. We have never received any correspondence from the Division of Corporations.

On March 5, 1996 we sent a copy of the enclosed letter seeking to amend our corporate status, please note our 112th St. address is on this letter. We are told there was a March 20, 1996 response from the Department that enclosed a form that was sent to the 112th St. We never received this response.

We are further told that the Department then sent a request for an Annual Report for 1996, and then a notice of pending dissolution and finally a dissolution notice -- but these last 3 notices were sent to the 102 Ave. address and not to the 112 St. address, which the Department had notice of from our March 5, 1996 letter.

To add to our problems our Registered Agent is myself, Vicki T. Shaughnessy, whose address is the same as the corporation's and in the Department's records, which in 1996, was the 102 Ave. address, which means we did not receive the benefit of our registered agent receiving the notice of pending dissolution.

We would argue that if the Department had updated their records as to our address upon the receipt of the March 5, 1996 letter from us, even though we did not receive the Department's March 20th letter, we probably would have received one of the Department's 3 following letters about the 1996 Annual Report or the pending dissolution notices. If we had, we would have filed the 1996

994.0000 48678

(3)

annual report and fee and avoided dissolution, at best. At worst, we would have reinstated in 1996 paying the annual fee and the reinstatement fee of \$175.00.

At this time we would ask that upon review, we would be allowed to pay the annual fees for 1996, 1997 and 1998 plus the "old" reinstatement fee of \$175.


Enclosed is our check in the amount of \$690.00 which encompasses the above, along with a check in the amount of 150.00 for the deletion of Frank J. Shaughnessy as an officer (which is what I have been trying to do since March of 1996 and has ultimately led to the discovery of the administrative dissolution. Interestingly, my January 27, 1998 filing of amendment which was returned February 3, 1998 by the Department for correction, makes no mention of the administrative dissolution). The completed Annual Report form is also enclosed.

Additionally. I enclose copies of our 1996, 1997 and 1998 Florida Intangible Tax Returns for Corporations, which all show the 112 St. address. We have been operating under the impression that India, Inc. is fully functional and active. All our payments to both the Federal and State governments have been in the name of India, Inc. and have been made with the FEI number 65-0503161. Needless to say, representations to our clients, franchisor, insurance companies, etc. are all made in the name of India, Inc., dba Frontier Adjusters of Miami/Coral Gables/Homestead/Key West.

What I am trying to say is, we did not fail to make reportings to the Florida Department of State, Division of Corporations with any malice or even, intention. We simply neglected to make the proper filings because we did not receive any notification that our filings were due. I cannot say why I did not think an annual report would be due.

We apologize for the problems and inconvenience our lack of sophistication may have caused. Thank you for your kind consideration. Please let me know if I need to do anything else.

Very truly yours,



Vicki T. Shaughnessy