SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sanora B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000062765 (0) DOCUMENT # AMRAJ, INC. Mailing Address Principal Place of Business 13045 S.W. 87TH AVE. 13045 S.W. 87TH AVE. MIAMI FL MIAMI FL 3a. Date of Last Report 3. Date Incorporated or Qualified 08/25/1994 06/27/1995 4, FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0517745 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SINGH, RAJIV R2 Street Address (P.O. Box Number is Not Acceptable) 13045 S.W. 87TH AVE. MIAMI FL 83 Zip Code 84 City 85 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 Signating typical triple accurrance of regulated agent and bread apple and (NOTE: Response LAgent's greature required when relies to op-(36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE **PVTD** CR2E034 1.2 NAME SINGH, RAJIV NAME 1.3 STREET ADDRESS 13120 S.W. 92ND AVE. APT. D-506 STREET ADDRESS 1.4 CHY - ST - ZIP MIAMI FL CITY - ST - ZIP Change ____ Addition DELETE 2 1 TiTLE TITLE 2.2 NAME SINGH, RAJIV NAME 13120 S.W. 92ND AVE. APT. D-506 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP Changé Addition DELETE 3.1 TITLE TITLE 3.2 NAM5 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TIFLE TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 City - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THUE TITLE 5.2 NAVE NAME 5.3 STREET ADOPESS STREET ADDRESS 5.4 CiTY -ST ZIP CITY-ST ZIE Change Addition DELETE 6.1.1(T) F TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 14. If 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 arrigin officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if thanged, or on an attachment with an address 6.4 CITY - ST - ZIP

TE AND TYPED OR PRINTED NAME OF