FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000065204 (7)**

1. Corporate Name
CEA (INDIA) INVESTMENTS, INC.

Principal Place of Business
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

Mailing Address
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/02/1994
3a. Date of Last Report:
4. FEI Number: 59-3265226 — 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. The corporation has taken or will take advantage of Section 607.0830, Florida Statutes: [X] Yes [ ] No

2. Principal Place of Business — 21 — Suite, Apt. # — 22 — City & State — 23 — Zip — 24 — County — 25
2a. Mailing Address — 26 — Suite, Apt. # — 27 — City & State — 28 — Zip — 29 — County — 30

9. Name and Address of Current Registered Agent
GAWTHROP, H. GENE
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

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 Section 607.0505, 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. The name and address of the registered agent and office accepted by the undersigned to be registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

TITLE	D
NAME	MICHAELS, J. PATRICK JR.
STREET ADDRESS	101 E. KENNEDY BLVD., STE. 3300
CITY, ST, ZIP	TAMPA FL 33602
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

TITLE	D/P	[X] Change	[ ] Addition
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE	V	[ ] Change	[X] Addition
NAME	Brad A. Gordon		
STREET ADDRESS	101 E. Kennedy Blvd. Ste 3300		
CITY, ST, ZIP	Tampa, Fla 33602		
TITLE	S	[ ] Change	[X] Addition
NAME	H. Gene Gawthrop		
STREET ADDRESS	101 E. Kennedy Blvd., Ste 3300		
CITY, ST, ZIP	Tampa, Fla 33602		
TITLE	T	[ ] Change	[X] Addition
NAME	George A. Pollock, Jr.		
STREET ADDRESS	101 E. Kennedy Blvd. Ste 3300		
CITY, ST, ZIP	Tampa, Fla 33602	[ ] Change	[ ] Addition
TITLE			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE		[ ] Change	[ ] Addition
NAME			
STREET ADDRESS			
CITY, ST, ZIP			

14. I hereby certify that the information supplied with this report is true and correct and does not conflict, to the exception stated in Section 607.0830, Florida Statutes. I further certify that the information with respect to the 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 owner or holder of a power of attorney issued to me by the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report or is attached with any alterations.

SIGNATURE: [signature] 1/26/95
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0200085 CP