

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000065204 (7)

1. Corporation 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

2. Principal Place of Business

2a. Mailing Address

21	Sub., Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Country

9. Name and Address of Current Registered Agent

GAWTHROP, H. GENE
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

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 of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

DP
NAME
MICHAELS, J. PATRICK JR.
STREET ADDRESS
101 E. KENNEDY BLVD., STE. 3300
CITY-STATE-ZIP
TAMPA FL

V
NAME
GORDON, BRAD A.
STREET ADDRESS
101 E. KENNEDY BLVD, STE 3300
CITY-STATE-ZIP
TAMPA FL

S
NAME
GAWTHROP, H. GENE
STREET ADDRESS
101 E KENNEDY BLVD STE 3300
CITY-STATE-ZIP
TAMPA FL

T
NAME
POLLOCK, GEORGE A. JR
STREET ADDRESS
101 E KENNEDY BLVD STE 3300
CITY-STATE-ZIP
TAMPA FL

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I 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)(a), 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:

George A. Pollock Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/98

813-226-8844

CR2E034 (12/95)