

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

FILED  
May 22 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 # P94000084339 1. Corporation Name SHAHZAD CORPORATION DUNKIN. DONUTS			
Principal Place of Business 13495 N.W 7TH AVE N. MIAMI FL. 33168		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Country	
24. Country		25. Zip	
29. Name and Address of Current Registered Agent NIZAR LADIWALA 13495 N.W AVE N MIAMI FL. 33168		30. Name and Address of New Registered Agent	
31. Name		32. Street Address (P.O. Box Number is Not Acceptable)	
33. City		34. Zip Code	
35. State		36. Country	
3. Date Incorporated or Qualified			
3a. Date of Last Report			
4. FEI Number 65-055026			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
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 <i>Nizar Ladiwala</i> 5/15/97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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