

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000084635 (9)

1. Corporation Name

SHAMIANA, INC.

95 MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
7040 INTERNATIONAL DR.
ORLANDO FL 32819

Mailing Address
7040 INTERNATIONAL DR.
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report

4. FFI Number

59-3277175

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. This corporation has liability for intangible tax under S 198.032
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

HASSAN, TAHIR
7040 INTERNATIONAL DR.
ORLANDO FL 32819

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 Sections 607.05(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

(Signature of Registered Agent, if Registered Agent is not the Secretary of State)

(Signature of Registered Agent, if Registered Agent is not the Secretary of State)

(Signature)

12. OFFICERS AND DIRECTORS

1. Title	D
2. Name	JAUHAL, RUPINDER S
3. Street Address	7040 INTERNATIONAL DR.
4. City & State	ORLANDO FL 32819
5. Title	D
6. Name	HASSAN, TAHIR
7. Street Address	7040 INTERNATIONAL DR.
8. City & State	ORLANDO FL 32819
9. Title	D
10. Name	TCHU, FUNG S
11. Street Address	7040 INTERNATIONAL DR.
12. City & State	ORLANDO FL 32819
13. Title	D
14. Name	SATPAL, SUBHASH S
15. Street Address	7040 INTERNATIONAL DR.
16. City & State	ORLANDO FL 32819
17. Title	
18. Name	
19. Street Address	
20. City & State	
21. Title	
22. Name	
23. Street Address	
24. City & State	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title		☐ Change ☐ Addition
2. Name		
3. Street Address		
4. City & State		
5. Title		☐ Change ☐ Addition
6. Name		
7. Street Address		
8. City & State		
9. Title		☐ Change ☐ Addition
10. Name		
11. Street Address		
12. City & State		
13. Title		☐ Change ☐ Addition
14. Name		
15. Street Address		
16. City & State		
17. Title		☐ Change ☐ Addition
18. Name		
19. Street Address		
20. City & State		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exception stated in Section 198.032(4)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 198, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: X

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TAHIR HASSAN

VP/DIR

1/17/95 (407) 381-4432