

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000084635 (9)

1. Corporation Name

SHAMIANA, INC.

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

This is 1st

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HASSAN, TAHIR~~
~~7040 INTERNATIONAL DR.~~
~~ORLANDO FL 32819~~

81 Name

SUBHASH S. SATPAL

82 Street Address (P.O. Box Number is Not Acceptable)

5721 PGA BLVD.

83

84 City

Orlando FL

85 Zip Code

32839

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 to that 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]

NOTE: Registered Agent signature is required for all filings.

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

JAUHAL RUPINDER S

STREET ADDRESS

7040 INTERNATIONAL DR.

CITY - ST - ZIP

ORLANDO FL 32819

Delete

TITLE

D

NAME

HASSAN, TAHIR

STREET ADDRESS

7040 INTERNATIONAL DR.

CITY - ST - ZIP

ORLANDO FL 32819

Delete

TITLE

D

NAME

TCHU, FUNG S

STREET ADDRESS

7040 INTERNATIONAL DR.

CITY - ST - ZIP

ORLANDO FL 32819

Delete

TITLE

Pres.

NAME

SATPAL, SUBHASH S

STREET ADDRESS

7040 INTERNATIONAL DR.

CITY - ST - ZIP

ORLANDO FL 32819

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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)(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 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 added, deleted, or on an amendment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUBHASH S SATPAL - President

Date

407.354/1160

Daytime Phone #

CR2E034 (3/95)