

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000005010 (0)

1. Corporation Name

SHIVAN OF DAYTONA BEACH, INC.



Principal Place of Business

2992 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114

Mailing Address

2992 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BORNS, LAWRENCE W
412 N. HALIFAX AVENUE
DAYTONA BEACH FL 32118

81. Name

MANILAL R. Patel

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

2992 W. International Speedway Blvd.

83.

84. City

Daytona Beach

FL

85. Zip Code

32114

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 607.1505, Florida Statutes.

SIGNATURE

Manilal R. Patel

(MANILAL R. PATEL PRESIDENT)

5/24/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME PATEL, MANILAL R
STREET ADDRESS 2992 W. INTERNATIONAL SPEEDWAY BLVD.
CITY- ST- ZIP DAYTONA BEACH FL 32114

TITLE DS
NAME PATEL, RAKESH D
STREET ADDRESS 2992 W. INTERNATIONAL SPEEDWAY BLVD.
CITY- ST- ZIP DAYTONA BEACH FL 32114

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

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

GOOD0018495106
-06/04/96-01092--018
***200.00

SIGNATURE:

Manilal R. Patel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

10983 0643

CR2E034 (12/95)