MAR. 2.1999 2:49PM NO. 172 P. 3/4

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99 MAR 11 AM 11:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT
1998- **1999**

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P95000007929

DOCUMENT # P95000007929

1. Corporation Name
POONAM SHAH INC.

Principal Place of Business
319 BELVEDERE RD.
WEST PALM BEACH
FL. 33405

Mailing Address
319 BELVEDERE RD
WEST PALM BEACH
FL. 33405

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 BELVEDERE ROAD
Suite, Apt. #, etc.
22 319
City & State
23 WEST PALM BEACH
Zip 24 FLORIDA 25 Country USA

2a. Mailing Address
26 BELVEDERE ROAD
Suite, Apt. #, etc.
27 319
City & State
28 WEST PALM BEACH
Zip 29 FLORIDA 30 Country USA

3. Date Incorporated or Qualified 1/31/1995

4. FEI Number 65-0555384 ☐ 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 owes the current year Intangible Personal Property Tax ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
POONAM V. SHAH
9251 S. OLD DIXIE HWY.
BUNNELL, FL. 32110

10. Name and Address of New Registered Agent
81 Name POONAM V. SHAH
82 Street Address (P.O. Box Numbers Not Acceptable) 9251 S. OLD DIXIE HWY
83 BUNNELL
84 City BUNNELL FL 85 Zip Code 32110

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS

12.
TITLE PRESIDENT
NAME POONAM SHAH
STREET ADDRESS 319 BELVEDERE ROAD
CITY-ST-ZIP WEST PALM BEACH, FLORIDA 33405 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

This Annual Report is for the years 1998 and 1999.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

700002807987--7
03/16/99--01031--003
****300.00 ****300.00

☐ Change ☐ Addition

BK ☐ Change ☐ Addition

3/4/99 ☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: _____ POONAM SHAH - PRESIDENT 3/8/99 904-437-3737
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #