

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

• PROFIT • CORPORATION • ANNUAL REPORT <b>1996</b>	 FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # **P95000067854 (6)**

1. Corporation Name

**MEGHNA PETROLEUM, INC**



Principal Place of Business

**790 E BAY ST  
LARGO FL 34640**

Mailing Address

**790 E BAY ST  
LARGO FL 34640**

3. Date Incorporated or Qualified

**08/29/1995**

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

**AKTHER, NILUFA  
790 E BAY ST  
LARGO FL 34640**

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 607.0502 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

Signature typed or printed name of registered agent (must be in all caps)

Signature typed or printed name of new registered agent (must be in all caps)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PD  
ALI, SHAMIM**  
STREET ADDRESS **790 E BAY ST**  
CITY-ST-ZIP **LARGO FL 34640**

TITLE ☐ DELETE

NAME **VD  
AKTHER, NILUFA**  
STREET ADDRESS **18338 FRESH LAKE WAY**  
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ DELETE

NAME **SD  
NAHID, FATIMA**  
STREET ADDRESS **11211 S MILITARY TRAIL, APT 2721**  
CITY-ST-ZIP **BOYNTON BEACH FL 33436**

TITLE ☐ DELETE

NAME **D  
AKTHER, SELIMA**  
STREET ADDRESS **790 E BAY ST**  
CITY-ST-ZIP **LARGO FL 34640**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

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

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 changed, or on an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-8-96 813-559-8302**

Date

Daytime Phone #

CR2E034 (12/95)