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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000085921 (1)

1. Corporation Name
PANJWANI ENTERPRISES INC.

Principal Place of Business
632 BEACH BLVD.
JACKSONVILLE BEACH FL 32250

Mailing Address
632 BEACH BLVD.
JACKSONVILLE BEACH FL 32250-5342



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified
01/01/1996

3a. Date of Last Report

4. FEI Number

59-3345983

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PANJWANI, NIRANJAN K
7901 BAYMEADOWS CIRCLE EAST #554 550
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name NIRANJAN K. PANJWANI

82 Street Address (P.O. Box Number is Not Acceptable)
7901 BAYMEADOWS CIRCLE EAST
550

83 City JACKSONVILLE

84 FL 85 Zip Code 32256

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

Niranjan K. Panjwani

NIRANJAN K. PANJWANI

3/11/97

Signature, typed or printed name of agent and fee if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PANJWANI, NIRANJAN K
STREET ADDRESS 7901 BAYMEADOWS CIRCLE EAST #554
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ST
NAME PANJWANI, MAYA
STREET ADDRESS 7901 BAYMEADOWS CIRCLE EAST #554
CITY-ST-ZIP JACKSONVILLE FL 32256

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS APT # 550

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS APT # 550

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Niranjan K. Panjwani

NIRANJAN K. PANJWANI

3/11/97

CR2E034 (9/96)