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Apr 22 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 # P95000093421 (2)

1. Corporation Name
THORNBURY INVESTMENT CORPORATION

Principal Place of Business
1446 HOLLYWOOD BLVD
HOLLYWOOD FL 33019
US

Mailing Address
1023 HOLLYWOOD BLVD
HOLLYWOOD FL 33019-1807



3. Date Incorporated or Qualified 12/08/1995
3a. Date of Last Report 04/23/1996

4. FEI Number 65-0649033
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

2. Principal Place of Business
21 1446 HOLLYWOOD BLVD

2a. Mailing Address
26 1446 HOLLYWOOD BLVD

Suite Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 HOLLYWOOD

27 City & State
28 HOLLYWOOD

24 FL 25 33020

29 FL 30 33020

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUSSAIN, FAIZUL
1446 HOLLYWOOD BLVD
HOLLYWOOD FL 33019

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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME HUSSAIN, FAIZUL
STREET ADDRESS 1023 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD FL 33019
TITLE D
NAME HUSSAIN, FAIAZ
STREET ADDRESS 2546 COOLIDGE ST
CITY-ST-ZIP HOLLYWOOD FL 33020
TITLE D
NAME HUSSAIN, AZAM
STREET ADDRESS 1534 POLK STREET
CITY-ST-ZIP HOLLYWOOD FL 33019
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
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 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: Faizul Hussain 4/11/97 954 925 0031
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)