

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 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 # P96000001291 (9)

1. Corporation Name

BANGLADESH CONVENIENCE CORPORATION



Principal Place of Business

1790 OLD U.S. 41
NORTH FORT MYERS FL 33903

Mailing Address

1790 OLD U.S. 41
NORTH FORT MYERS FL 33903-3361

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/04/1996

3a. Date of Last Report

4. FEI Number

65-0684345

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

MIA, MOHAMMAD K
1790 OLD U.S. 41
NORTH FORT MYERS FL 33903

10. Name and Address of New Registered Agent

81 Name

Mohammad Azad

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

1790 Old U.S. 41

83

84 City

North Ft. Myers, FL

FL

85 Zip Code
33903

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

Md. Muneer Azad

(NOTE: Registered Agent signature required when reinstating)

DATE

3/28/97

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME MOSTAFA, ABUL H
STREET ADDRESS 1790 OLD U.S. 41
CITY-ST-ZIP NORTH FORT MYERS FL 33903

TITLE D ☒ DELETE

NAME AZADAF, ROWSHAN J
STREET ADDRESS 1790 OLD U.S. 41
CITY-ST-ZIP NORTH FORT MYERS FL 33903

TITLE D ☒ DELETE

NAME MIA, MOHAMMAD K
STREET ADDRESS 1790 OLD U.S. 41
CITY-ST-ZIP NORTH FORT MYERS FL 33903

TITLE D ☒ DELETE

NAME HAQUE, MOHAMMED S
STREET ADDRESS 1790 OLD U.S. 41
CITY-ST-ZIP NORTH FORT MYERS FL 33903

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME Azad, Mohammad
1.3 STREET ADDRESS 1790 Old U.S. 41
1.4 CITY-ST-ZIP North Ft. Myers, FL 33903

2.1 TITLE V/S/D ☐ Change ☒ Addition

2.2 NAME Azad, Rowshal
2.3 STREET ADDRESS 1790 Old U.S. 41
2.4 CITY-ST-ZIP North Ft. Myers, FL 33903

3.1 TITLE S/D ☐ Change ☒ Addition

3.2 NAME Rahaman, Faglor
3.3 STREET ADDRESS 1790 Old U.S. 41
3.4 CITY-ST-ZIP North Ft. Myers, FL 33903

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

M. A. Muneer Azad

3/28/97

CR2E034 (9/96)