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FILED

Jun 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000005406 (9)

1. Corporation Name
SAI DUTY FREE, INC.

Principal Place of Business
755 NORTHWEST 72 AVENUE, PLAZA 19/25
MIAMI FL 33126

Mailing Address
755 NORTHWEST 72 AVENUE, PLAZA 19/25
MIAMI FL 33126



2. Principal Place of Business

21 755 NORTHWEST 72 AVE.

Suite, Apt. #, etc.

22 PLAZA # 19

City & State

23 MIAMI, FLORIDA 33126

Zip

Country

24

25

2a. Mailing Address

26 JHANGIMAL, SONIA

Suite, Apt. #, etc.

27 9425 S.W. 91st, STREET

City & State

28 MIAMI, FL.

Zip

Country

29 33176

30

3. Date Incorporated or Qualified

01/17/1996

3a. Date of Last Report

4. FEI Number

65-0536019

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

JHANGIMAL, SONIA

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

9425 SW 91st Street

83

Miami, FL 33176

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 607.0005, Florida Statutes.

SIGNATURE

Sonia D. Jhangimal

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME JHANGIMAL, SONIA DIPU

STREET ADDRESS 755 NORTHWEST 72 AVENUE, PLAZA 19/25

CITY-ST-ZIP MIAMI FL 33126

TITLE VSD ☐ DELETE

NAME JHANGIMAL, DIPU J

STREET ADDRESS 755 NORTHWEST 72 AVENUE, PLAZA 19/25

CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Sonia D. Jhangimal

SONIA D. JHANGIMAL

04-04-97

305-262-0578

CR2E034 (9/96)