

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90003 034 ***150.00

DOCUMENT # P96000030886

1. Corporation Name

TAJMANA ENTERTAINMENT INTERNATIONAL, INC.

Principal Place of Business

2216 N DIXIE HWY
BOCA RATON FL 33431
US

Mailing Address

P.O. BOX 812317
BOCA RATON FL 33481-2317

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1996

4. FEI Number

65-0656865

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 owes the current year intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 3571 NW 85TH WAY

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 301

27

City & State

City & State

23 SUNRISE Florida

28

Zip

Country

Zip

Country

24 33351

25

U.S.A.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAH, TAJ A
2216 N DIXIE HWY
BOCA RATON FL 33431

81 Name

TAJ. A. SHAH

82

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

3571 NW 85TH WAY # 301

83

84

City SUNRISE

FL

85

Zip Code 33351

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

Taj A. Shah

(NOTE: Registered Agent signature required when reinstating)

1-22-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME SHAH RAMLOGAN, TAJ N A
STREET ADDRESS 2216 N DIXIE HWY
CITY-ST-ZIP BOCA RATON FL 33431

☒ DELETE

1.1 TITLE CEO
1.2 NAME TAJ A SHAH
1.3 STREET ADDRESS 3571 NW 85TH WAY # 301
1.4 CITY-ST-ZIP SUNRISE, FL. 33351

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE VICE President
2.2 NAME Dhara Bhargava
2.3 STREET ADDRESS 3571 NW 85TH way #301
2.4 CITY-ST-ZIP SUNRISE, FL. 33351

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-99

Date

954-572-7269

Daytime Phone #

CR2E034 (11/98)

0374225