

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

03742

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P96000030886

1. Corporation Name

TAJMANA ENTERTAINMENT INTERNATIONAL, INC.

00 MAY -3 PM 2:16



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

2. Principal Place of Business

21 3461 Hiatus Rd

Suite, Apt. #, etc.

22

City & State

23 SUNRISE Florida

Zip

24 33351

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 812317

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON FL

Zip

29 33481-2317

Country

30 USA

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 TAJ A. SHAH

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

3461 HIATUS Rd

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 resigning)

4/29/00

12. OFFICERS AND DIRECTORS

TITLE CEO ☒ DELETE

NAME SHAH RAMLOGAN, TAJ N A

STREET ADDRESS 2216 N DIXIE HWY

CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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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

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

CEO
TAJ SHAH
3461 HIATUS Rd
SUNRISE, FL - 33351

VICE-PRES.
DHARA BHORANIA
3461 HIATUS Rd
SUNRISE, FL - 33351

500003256155

-05/17/00--01082--003

***150.00 ***150.00

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: Taj A. Shah

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/00

954-572-7269

FAX 954-572-7264

CR2E034 (11/98)