

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
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90001 032 ***158.75

DOCUMENT # P96000043820

1. Corporation Name
BHAILA, INC.

Principal Place of Business
**2736 N.W. 29TH TERRACE
FT. LAUDERDALE FL 33311**

Mailing Address
**2736 N.W. 29TH TERRACE
FT. LAUDERDALE FL 33311**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1996

4. FEI Number

65-0713671

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

21 **2995 N.W. 28th Street**
Suite, Apt. #, etc.

2a. Mailing Address

26 **2995 N.W. 28th Street**
Suite, Apt. #, etc.

22 City & State

23 **FT. LAUDERDALE, FL 33311**

27 City & State

28 **FT. LAUDERDALE, FL 33311**

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

**BHAILA, RIZWAN
675 IVES DAIRY ROAD
APT # 120
NORTH MIAMI BCH FL 33179**

10. Name and Address of New Registered Agent

81 Name

82 **RIZWAN BHAILA**

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

675 IVES DAIRY ROAD

84 APT # 120

85 City

NORTH MIAMI BEACH, FL

85 Zip Code

33179

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 **RIZWAN BHAILA (PRESIDENT)**

(NOTE: Registered Agent signature required when reinstating)

03-20-99

DATE

12. OFFICERS AND DIRECTORS

TITLE **PST** ☐ DELETE
NAME **BHAILA, RIZWAN**
STREET ADDRESS **675 IVES DAIRY ROAD APT #120**
CITY-ST-ZIP **NORTH MIAMI BCH FL 33179**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 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:

RIZWAN BHAILA (PRESIDENT)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-20-99

Date

(954) 739-0064

Daytime Phone #

CR2E034 (11/98)