

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
97 SEP 24 AM 9:22

①

DOCUMENT # P96000044007 (8)

1. Corporation Name

RAMA GIFTS INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

757 N.W. 27th Ave.  
3rd Floor  
Miami, FL. 33125

P.O. Box 432212  
Miami, FL. 33243-2212

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

Heyward A. Bradman  
757 N.W. 27th Ave.  
3rd Floor  
Miami, FL. 33125

3. Date Incorporated or Qualified

05/16/96

3a. Date of Last Report

4. FEI Number

65-0680842

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

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 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/P  
NAME Willie Evans  
STREET ADDRESS 757 N.W. 27th Ave. 3rd Floor  
CITY-ST-ZIP Miami, FL. 33125

TITLE V  
NAME Rajesh Amarnani  
STREET ADDRESS 757 N.W. 27th Ave. 3rd Floor  
CITY-ST-ZIP Miami, FL. 33125

TITLE D/S/T  
NAME Heyward A. Bradman  
STREET ADDRESS 757 N.W. 27th Ave. 3rd Floor  
CITY-ST-ZIP Miami, FL. 33125

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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

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

400002303754--8

09/25/97 01104-015

\*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: Heyward A. Bradman Heyward A. Bradman D/S/T 5/18/97 253-5657

(305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (9/96)

September 18, 1997

(2)

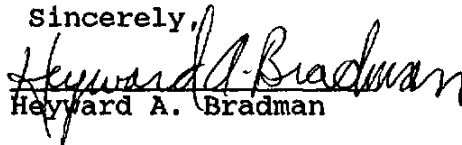
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL. 32302-2212

Re: Rama Gifts, Inc.

Dear Sir/Madam

As per my telephone conversation with a person in your office on September 12, 1997, this letter is to confirm that I did not receive the annual report notwithstanding the fact that the address was correct. That your records show that the annual report was returned by the U.S. Postal Service. That because it was the fault of the U.S. Postal Service that I did not receive the annual report no late fee will be charged.

Thank you for your cooperation on this matter.

Sincerely,  
  
Heyward A. Bradman