

3-10 98 B 3014 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000058750 (6)
1. Corporation Name
BORAZJAN, INC.

Principal Place of Business
UNIT 1851, CUTLER RIDGE MALL
MIAMI FL 33189

Mailing Address
POST OFFICE BOX 654321
MIAMI FL 33265



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Unit 1851 Cutler Ridge Mall		07/12/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 MIAMI FL		65-0681080	
24 Country		29 33189		Applied For	
25		30 USA		Not Applicable	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		81 Name MUSTAPHA ARIYANE			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		Unit 1851 Cutler Ridge Mall			
		83			
		84 City MIAMI FL 85 Zip Code 33189			

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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	President
NAME	ESLAMIFAR, MAHMOOD	1.2 NAME	MUSTAPHA ARIYANE
STREET ADDRESS	UNIT 1851, CUTLER RIDGE MALL	1.3 STREET ADDRESS	Unit 1851 Cutler Ridge Mall
CITY-ST-ZIP	MIAMI FL 33189	1.4 CITY-ST-ZIP	MIAMI FL 33189
TITLE	VSD	2.1 TITLE	VP, Secretary, Director
NAME	ASHENAGAR, MASHALLAH	2.2 NAME	SOUAD CHAAR
STREET ADDRESS	UNIT 1851, CUTLER RIDGE MALL	2.3 STREET ADDRESS	Unit 1851 Cutler Ridge Mall
CITY-ST-ZIP	MIAMI FL 33189	2.4 CITY-ST-ZIP	MIAMI, FL 33189
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 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.

SIGNATURE:  DATE: 02/02/98

CR2E034 (10/97)