

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
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90056 050 ***150.00

DOCUMENT # P96000062687

1. Corporation Name

ALIEN GROUP, INC.

Principal Place of Business

20815 SW 122ND COURT
MIAMI FL 33177
US

Mailing Address

P.O. BOX 97967
MIAMI FL 33197-1414
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1996

4. FEI Number

19-9703201

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
13174 87th STREET N.

22 City & State
WEST PALM BEACH, FL.

23 Zip Country
33412 PALM BEACH

2a. Mailing Address

26 Suite, Apt. #, etc.
P.O. Box # 12826

27 City & State
WEST PALM BEACH, FL.

28 Zip Country
33403 W. PALM BE.

9. Name and Address of Current Registered Agent

JATTAN, INDRA A
20815 SW 122ND COURT
MIAMI FL 33177

10. Name and Address of New Registered Agent

81 Name
LEELA RAMPERSAD

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

83 13174 87th STREET NORTH

84 City W. PALM BEACH, FL 85 Zip Code 33412

11. Pursuant to the provisions of Sections 507.0502 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 LEELA RAMPERSAD, V.S.

(NOTE: Registered Agent signature required when reinstating)

01/6/1999

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME JATTAN, ASHOK A
STREET ADDRESS 20815 SW 122 CT
CITY-ST-ZIP MIAMI FL 33177

☒ DELETE

TITLE D
NAME JATTAN, ANGELA
STREET ADDRESS 18322 SW 125TH AVE
CITY-ST-ZIP MIAMI FL 33177

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P.T.
JATTAN ASHOK ANTHONY
13174 87th ST NORTH
WEST PALM BEACH, FL 33412

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V.S.
RAMPERSAD LEELA
13174 87th ST NORTH
W. PALM BEACH, FL 33412

☒ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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:

ASHOK A. JATTAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/1999 - 561-792-1437.
Date Daytime Phone #

CR2E034 (11/98)