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Mar 10 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000065515 (4)

1. Corporation Name

SHREE SAI INVESTMENTS, INC.



Principal Place of Business

100 N. BISCAYNE BLVD.
SUITE 1707
MIAMI FL 33132

Mailing Address

100 N. BISCAYNE BLVD.
SUITE 1707
MIAMI FL 33132-2324

3. Date Incorporated or Qualified

08/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 7726 W. HWY 192

Suite, Apt. #, etc.

22

City & State

23 KISSIMMEE, FL

Zip

24 34747

Country

25 USA

2a. Mailing Address

26 7726 W. HWY 192

Suite, Apt. #, etc.

27

City & State

28 KISSIMMEE, FL

Zip

29 34747

Country

30 USA

4. FEI Number

59-3398526

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.
SUITE 1707
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

DILIP PATEL

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

7726 W. HWY 192

83

84 City

KISSIMMEE

FL

85 Zip Code

34747

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

Dilip Patel

DILIP PATEL

2/19/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

D
PATEL, JAYANTI
6418 SW 95 AVE.
MIAMI FL 33173

1.2 TITLE ☐ DELETE

D
PATEL, BHAGVANGI
6418 SW 95 AVE.
MIAMI FL 33173

1.3 TITLE ☐ DELETE

D
PATEL, RAJESH
6418 SW 95 AVE.
MIAMI FL 33173

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 7726 W. HWY 192
14 CITY - ST - ZIP KISSIMMEE, FL 34747

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 7726 W. HWY 192
24 CITY - ST - ZIP KISSIMMEE, FL 34747

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 7726 W. HWY 192
34 CITY - ST - ZIP KISSIMMEE, FL 34747

41 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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:

Rajesh Patel

RAJESH PATEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)