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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P96000066566

MADHU INC.

ncipal Place of Business

Mailing Address

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90107 003 ***150.00



S FEDERAL HWY 4908 MISTY PINE TRAIL E WORTH FL 33460 LAKE WORTH FL 33463 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/07/1996 2a. Mailing Address Applied For Principal Place of Business 4. FEI Number 65-0685275 Not Applicable ABove Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes the current year Intangible Yes 30 Personal Property Tax. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THAKKAR, MADAN D 82 Street Address (P.O. Box Number is Not Acceptable) 4908 MISTY PINE TRAIL LAKE WORTH FL 33463 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 □ DELETE 1.1 TITLE THAKKAR, MADAN D 12 NAME 4908 MISTY PINE TRAIL EET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 33463 '-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE 2.2 NAME ıΕ 2.3 STREET ADDRESS EET ADDRESS 2.4 CITY-ST-ZIP -ST-ZIP ☐ DELETE 3.1 TITLE 3.2 NAME ΙĒ 3.3 STREET ADDRESS EET ADDRESS 3.4. CITY-ST-ZIP -ST-ZIP Addition ☐ DELETE ☐ Change 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS FET ADDRESS -ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADORESS EET ADDRESS 5.4 CITY-ST-ZIP -ST-ZIP Addition 6.1 TITLE DELETE ☐ Change 6.2 NAME 6.3 STREET ADDRESS EET ADDRESS 6.4 CITY-ST-ZIP

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.

SMIK WEEZREQUIRED

CR2E034 (11/98)