

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
May 06 1997 8:00am
Secretary of State

DOCUMENT # P96000071922 (4)

1. Corporation Name
SHANTRAM CORPORATION

Principal Place of Business

425 W COLONIAL DR #101
ORLANDO FL 32804

Mailing Address

425 W COLONIAL DR #101
ORLANDO FL 32804-6863



2. Principal Place of Business

21 10705 E Colonial Dr
Suite, Apt. #, etc.

22 City & State
Orlando, FL

24 Zip
32817

2a. Mailing Address

26 10705 E Colonial Dr
Suite, Apt. #, etc.

27 City & State
Orlando, FL

29 Zip
32817

3. Date Incorporated or Qualified

08/29/1996

3a. Date of Last Report

4. FEI Number

59-3397136

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

DESAI, PANKAJKUMAR V
425 W COLONIAL DR #101
ORLANDO FL 32804

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 the if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PATEL, VIJAY
STREET ADDRESS 425 W COLONIAL DR #101
CITY-ST-ZIP ORLANDO FL 32804 ☒ DELETE

TITLE STD
NAME DESAI, PANKAJKUMAR V
STREET ADDRESS 425 W COLONIAL DR #101
CITY-ST-ZIP ORLANDO FL 32804 ☒ DELETE

TITLE VD
NAME PATEL, BIMAL J
STREET ADDRESS 2018 MOHAWK DR
CITY-ST-ZIP PLEASANT HILL CA 94523 ☐ 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. 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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 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:

SIGNATURE OF CURRENT AGENT

SIGNATURE OF NEW AGENT

SIGNATURE OF REGISTERED AGENT

SIGNATURE OF SECRETARY OF STATE

SIGNATURE OF CLERK

CR2E034 (9/96)