FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000076371 (9) HATAY, INC.

Principal Place of Business

5951 HAVERHILL ROAD WEST PALM BEACH FL 33407 Mailing Address

5951 HAVERHILL ROAD WEST PALM BEACH FL 33407

FILED Jan 28 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required \$5.00 May Be							09/13/1996			
Suite, Apt. #, etc. 27	2 Principal P	ace of Business	2a. Mailing Address					Applied For		
City & State Ci	21		26				65-0698141		Not Applicable	
City & State 23	Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5 Certificate of Status Desired			
Zip	22						J. Commode of Otales Source	Fee	Required	
Zp		2	 							
24 25 28 30 Personal Property Tax due June 30 Ves Mo RAMDIAL, NANKUMAR	23									
9, Name and Address of Current Registered Agent RAMDIAL, NANKUMAR 5551 HAVERHILL ROAD WEST PALM BEACH FL 33407 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Street Address (P.O. Box Number is Not Acceptable) 86 87 87 88 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or squared and accept the outgents of, Section 67.0505, Florida Statutes, Statutes, Statutes, Indicators, Indicators		— <i>'</i>		\vdash	untry	!	, , , , , , , , , , , , , , , , , , ,		'	
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WEST PALM BEACH FL 33407 11. Pursuant to the provisions of Sections 607,0502 and 507,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered signet. I am familiar with, not accept the obligations of, Section 607,6508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered signet. I am familiar with, and accept the obligations of, Section 607,6508, Florida Statutes. SIGNATURE SIGNATURE Signature, hower or private name of registered agent and the 1 applicable. PARMOIAL, NANKUMER PRAMOIAL, NANKUMER RAMDIAL, NANKUMER PRAMOIAL, NANKUMER 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. TITLE D	·				OT Maine					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Roida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Illipature, hyped or protect reare of registered agent and taller applicable. RNTE Registered Agent agent and taller applicable. RNTE Registered Agent agent and taller applicable. RNTE Registered Agent a					82 Street Address (P.O. Box Number is Not Acceptable)					
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	14. I hereby o	ertify that the information supplied with	this filing does not qualify for	or the ex	empi	tion stated in	Section 119.07(3)(i), Florida Statutes. I further cert	fy that t	the information	

officer or director of the corporation or the receiver of 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.