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FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000021473 (8)

1. Corporation Name

REPAL VENTURE, INC.



Principal Place of Business

3312 LITHIA PINECREST ROAD
VALRICO FL 33594

Mailing Address

3312 LITHIA PINECREST ROAD
VALRICO FL 33594

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3312 LITHIA PINECREST

Suite, Apt. #, etc.

22

City & State

23 VALRICO FL

Zip

24 33594

Country

25 U.S.A

2a. Mailing Address

26 3312 LITHIA PINECREST

Suite, Apt. #, etc.

27

City & State

28 VALRICO FL

Zip

29 33594

Country

30 USA

3. Date Incorporated or Qualified

03/07/1997

4. FEI Number

65-0808275

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROBERTS, RICHARD A
101 EAST KENNEDY BLVD
2125
TAMPA FL 33602

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME PATEL, PRATIV
STREET ADDRESS 3312 LITHIA PINECREST ROAD
CITY-ST-ZIP VALRICO FL 33594

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT (TITLE ONLY) ☒ Change ☐ Addition

1.2 NAME PRATIV PATEL
1.3 STREET ADDRESS 815 GREENWOOD CT.
1.4 CITY-ST-ZIP BRANDON, FL. 33594

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME REHKA BAKARANIA
2.3 STREET ADDRESS 127 BARRINGTON DR
2.4 CITY-ST-ZIP BRANDON, FL. 33511

3.1 TITLE SECRETARY ☐ Change ☒ Addition

3.2 NAME MAGAN BAKARANIA
3.3 STREET ADDRESS 127 BARRINGTON DR
3.4 CITY-ST-ZIP BRANDON FL 33594

4.1 TITLE TREASURER ☐ Change ☒ Addition

4.2 NAME JOCELYN PATEL
4.3 STREET ADDRESS 815 GREENWOOD CT.
4.4 CITY-ST-ZIP BRANDON FL 33511

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 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 in an attachment with an address.

SIGNATURE

PRATIV PATEL PRESIDENT 815 GREENWOOD CT. BRANDON FL 33594

CR2E034 (10/97)