

FILED

May 27 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandy B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P-97000023620

AMRAPALI, INC.

1214 ORTIZ AVE
FORT MYERS FL-33905

1214 ORTIZ AVE
FORT MYERS FL-33905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/17/1997

21. State of Incorporation	26. Mailing Address
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number 65-0755679	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owns or has paid the current year (ending 30) Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MOHAN R. RATHOD
1214 ORTIZ AVE
FORT MYERS FL-33905

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. I, the undersigned, being a duly qualified Secretary of State under the laws of the State of Florida, do hereby certify that the above named corporation has duly filed with me for the purpose of changing its registered agent and address of 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 and address will be as set out in the foregoing of Section 607.005, Florida Statutes.

12. OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS	DELETE
PRESIDENT	RATHOD, AMRAPALI MOHAN	1214 ORTIZ AVE FORT MYERS FL-33905	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	ADDRESS	DELETE	Change	Addition
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, being a duly qualified Secretary of State under the laws of the State of Florida, do hereby certify that the above named corporation has duly filed with me for the purpose of changing its registered agent and address of 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 and address will be as set out in the foregoing of Section 607.005, Florida Statutes.

SIGNATURE:

4/27/98

CR2E04 (1097)