

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT #

Corporation Name

BIPIN INTERNATIONAL INVESTMENTS INC.

P97000029913

Principal Place of Business

CORAL SPRINGS.

Mailing Address

11001, NW 23RD CT.,
CORAL SPRINGS
FL. 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/97

4. FEI Number

65-0740690

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

Principal Place of Business

CORAL SPRINGS

2a. Mailing Address To: BIPIN Y. PATEL

26

Suite, Apt. #, etc.

11001, NW 23RD CT.

27

City & State

CORAL SPRINGS, FL.

28

Zip

33065

29

Country

USA

30

Country

USA

Suite, Apt. #, etc.

11001, NW 23RD CT.

City & State

CORAL SPRINGS- FL.

Zip

33065

Country

USA

9. Name and Address of Current Registered Agent

BIPIN Y. PATEL
11001, NW 23RD CT.,
CORAL SPRINGS
FL. 33065

10. Name and Address of New Registered Agent

81 Name BIPIN Y. PATEL

82 Street Address (P.O. Box Number is Not Acceptable)

83 11001, NW 23RD CT.

84 City CORAL SPRINGS

FL

85 Zip Code

33065

I, pursuant to the provisions of Sections 607.0502 and 607.1501, 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 title if applicable

BIPIN Y. PATEL

PRESIDENT.

04/28/98

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

DELETE

1 ADDRESS

1-ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

2 ADDRESS

2-ZIP

3 ADDRESS

3-ZIP

4 ADDRESS

4-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIPIN Y. PATEL

PRESIDENT 04/28/98

954-341-9454

Date

Daytime Phone #

0161487

CR2E034 (10/97)

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT, V. PRESIDENT, SECRETARY ☒ Change ☐ Addition

11001, NW 23RD CT. BIPIN Y. PATEL

11001, NW 23RD CT. CORAL SPRINGS. 33065. FL.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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