SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P97000043029 (2)

BHAWNI CORP.

Principal Place of Business Mailing Address

3300 S. SANFORD AVENUE SANFORD FL 32773

3300 S. SANFORD AVENUE SANFORD FL 32773

FILED Jul 14 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

					3. Date Incorporated or Qualified	
<u> </u>		1 80 1000 4 10 100			05/12/1997	
2. Principal P	lace of Business	26. Mailing Address			4. FEI Number Applied For Not Applied For Not Applied For	
Sulte, Apt.	#, etc.	Suite, Apt. #, etc			5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & Stat	· · · · · · · · · · · · · · · · · · ·	City & State				
23		28			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip 24	Country 25	Zip	30 Cou	ntry	8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30 Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
MENAN, VIJAY PAUL 81 Name						
6920 S.W. 10TH CT.				00 0	O	
PEMBROKE PINES FL 33023				82 Street Address (P.O. Box Number is Not Acceptable) 3300 5-500 FORD AVE		
FEMILITATE FE GOOZO				83 5500 5. 5111 FORD 1142		
				84 Ci	City SAMFORD FL 85 Zip Code 32773	
11. Pursuant	to the provisions of sections 607.0502	2 and 607.1508, Florida Si	tatutes, the ab	ove-nam	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 to	was authorized	f by the	the corporation's board of directors. I hereby accept the appointment as registered	
agent. 1 a	am familiar with, and accept the obliga		AIN JUS	3.42	lan) 07-06-1998	
SIGNATURE	Signature, typed or printed name of registered agen		100 114	- 1 01	VAN 97-06-1958 ent signature rejuried when reinstating) DATE	
12.	OFFICERS AN		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	DELET	E 1,1 TIT	LE	Change Addition	
NAME	MENAN, VIJAY P		1.2 NA	ME		
STREET ADDRESS	6920 S.W. 10TH CT.		1.3 ST	REET ADDR	DORESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33023			Y-ST-ZIP	··· }	
TITLE		DELET			Change Addition	
NAME			2.2 NA		Charge Addition	
STREET ADDRESS			2.3 ST6	REETADDR	DDRESS	
CITY-ST-ZIP			2.4 CIT	Y-ST-ZIP	!IP	
TITLE		DELET	E 3.1 TIT	LE	Change Addition	
NAME			3.2 NA	ME		
STREET ADDRESS				REET ADDR		
CITY-ST-ZIP				Y-ST-ZIP		
TITLE		L DELET			Change Addition	
NAME			4.2 NA			
STREET ADDRESS				REET ADDR		
CITY-ST-ZIP		····		Y-ST-ZIP	(IP	
TITLE		L_ DELET			Change Addition	
NAME			5.2 NA			
STREET ADDRESS				REET ADDR		
CITY-ST-ZIP				Y-ST-ZIP		
TITLE		DELET				
NAME			6.2 NA		00000258894Chappy Addition -07/14/9801093031	
STREET ADDRESS				REET ADOR	来来150 00	
CITY-ST-ZIP			6.4 CIT	Y-ST-ZiP	3P	

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 on an attachment with an address.

SIGNATURE.

WARREN DECOMBER

07-06-1998



BHAWNI CORPORATION 3300 S. SANFORD AVE SANFORD F1 32773 July 6,1998

Secretary of State Division of Corporation P.O.Box 6327 Tallahassee Fl 32314

Ref:-

Document # P97000043029

Sub:-

Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned VIJAY PAUL MEHAN, President of BHAWNI CORPORATION. would like to request you, as per our telephonic conversation to waive the penalty for non-payment of Annual Filing Fees for 1998 on the following grounds.

We moved from Miami, South Florida to buy a new business. As you know in the new business it is really hard time in this competetive & bad economy. We never received the Annual Filing Form for 1998, may be because we moved to a new address or lost in the mail. Unfortunatley, we never realized that we have to pay annual filing fee each year. We would like to request you to waive the penalty on the basis of lack of knowledge and misunderstandings.

As per your request, we are enclosing herewith the ckeck of \$150.00 being an annual filing fee for 1998 as an exceptional case. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you. Sincerely,

(VIJAY PAUL MEHAN)

encl: - as above