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FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000065840 (5)

1. Corporation Name

POONAM PROPERTIES INC.

Principal Place of Business

Mailing Address

4827 ARTHUR STREET
PALM BEACH GARDENS FL 33418

4827 ARTHUR STREET
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1997

2. Principal Place of Business

2a. Mailing Address

21 2251 S. OLD DIXIE HWY
Suite, Apt. #, etc.

26 2251 S. OLD DIXIE HWY
Suite, Apt. #, etc.

4. FEI Number

65-0778220

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

City & State

23 BUNNELL, FL.

City & State

28 BUNNELL, FL.

Zip

24 32110

Country

25 FLAGLER

Zip

29 32110

Country

30 FLAGLER

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

PARESH PACHIGAR

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

2251 S. OLD DIXIE HWY

83 City

BUNNELL, FL.

FL

85 Zip Code

32110

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]

Signature, by a corporation, of its registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/15/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS PATEL, PRAVIN
CITY-ST-ZIP 4827 ARTHUR STREET
PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME D
STREET ADDRESS SHAH, POONAM
CITY-ST-ZIP 4827 ARTHUR STREET
PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME D
STREET ADDRESS PACHIGAR, PARESH
CITY-ST-ZIP 4827 ARTHUR STREET
PALM BEACH GARDENS FL 33418

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

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2251 S. OLD DIXIE HWY
1.4 CITY-ST-ZIP BUNNELL, FL. 32110

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 2251 S. OLD DIXIE HWY
2.4 CITY-ST-ZIP BUNNELL, FL. 32110

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 2251 S. OLD DIXIE HWY
3.4 CITY-ST-ZIP BUNNELL, FL. 32110

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE:

[Signature]

1/15/98

CR2E034 (10/97)