

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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra S. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000075561 (5)

1. Corporation Name  
HD INTERNATIONAL INC.

Principal Place of Business  
3066 INGLEWOOD TERRACE  
BOCA RATON FL 33431

Mailing Address  
3066 INGLEWOOD TERRACE  
BOCA RATON FL 33431



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 3066 Inglewood Terr  
Suite, Apt. #, etc.

2a. Mailing Address  
26 3066 Inglewood Terr  
Suite, Apt. #, etc.

3. Date Incorporated or Qualified  
08/29/1997

4. FEI Number  
65-0796784  
Applied For  
Not Applicable

22 City & State  
23 Boca Raton FL

27 City & State  
28 Boca Raton FL

5. Certificate of Status Desired No ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution No ☐ \$5.00 May Be  
Added to Fees

24 Zip 33431 25 Country Palm Beach

29 Zip 33431 30 Country Palm Beach

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

10. Name and Address of New Registered Agent

JAIN, DIPTI  
3066 INGLEWOOD TERRACE  
BOCA RATON FL 33431

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]*

(NOTE: Registered Agent signature required when reinstating)

March 31, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE  
NAME DIPTI JAIN  
STREET ADDRESS 3066 Inglewood Terr  
CITY-ST-ZIP Boca Raton, FL 33431

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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]*

March 31, 1998

CR2E034 (10/97)