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



FLORIDA DEPARTMENT STATE

Sandra B. Wortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000092837 (8)

NEELKANTH INC OF TAMPA

FILED Oct 14 1998 8:00am Secretary of State



Principal Place of Business Mailing Address					
11704 NICKLAUS CIR.		11704 NICKLAUS CIR.			
TAMPA FL 33624		TAMPA FL 33624			
	•	**************************************			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					10/29/1997
2. Principal Place of Business 2s		2a. Mailing Address	2a. Mailing Address		4. FEI Number Applied For
21		26			59-3476138 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		\$8.75 Additional
22		27			5. Certificate of Status Desired Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May be
23	_	28]			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Соц	intry	8. This corporation owes or has paid the current year Intengible
24	25	29	30		Personal Property Tax due June 30. Yes No
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Registered Agent
AMIN, HIMANSHU M				81 Name	
11704 NICKLAUS CIR.				82 Street	Address (P.O. Box Number is Not Acceptable)
TAM		62 Stieet Audie		Address (F.C. Box Mulliodi is Not Acceptable)	
1.44				83	
				<u> </u>	
				B4 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					
40	Signalure, typed or printed name of registered agent			ered Agent signatu	re required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	OFFICERS AN		13.	T) E	,
TITLE		DELETE			Cuange C Moniton
NAME	HIMANSHU M.		1.2 N/		
STREET ADDRESS	11704 MICKLAUS			REET ADDRESS	1 6 A
CITY-ST-ZIP	TAMPO IZ 336			TY-ST-ZIP	
TITLE	VICE PRESIDENT	L_J DELETE	2.1 11	TLE	Change Addition
NAME	CHHAYA H. AM	IM	2.2 N	AME	
STREET ADDRESS	11704 MICKLAUS TAMPA FC 33	e each	2 3 ST	REET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33	624	2.4 CI	TY-ST-ZIP	4
TITLE		DELETE	3.1 TO	TLE	Change Addition
NAME			3.2 NA	AME	
STREET ADDRESS			3.3 ST	REET ADDRESS	
CITY-ST-ZIP			3.4 C	TY-ST-ZIP	
TITLE		DELETE	4.1 Tr	TLE	Change Addition
NAME		_	4.2 NA	AME	
STREET ADDRESS			4.3 ST	REET ADDRESS	
CITY-ST-ZIP			4.4 CI	TY-ST-ZIP	
TITLE		DELETE	5.1 Ti		Change Addition
NAME		[] PECCIT	5.2 N/		Thomps In Thomps
STREET ADDRESS				REET ADDRESS	
				TY-ST-ZIP	
CITY-ST-ZIP		DELETE	6.1 11		Change Addition
TITLE		L_3 DELETE	- 1		Change [_] Adolpon
NAME			6.2 NA		
STREET ADDRESS				REET ADDRESS	
CITY-ST-ZIP			6.4 C	TY-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:

KAMWELL! AND WELHKIMANSHU

9 2 98

813-968-8994