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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000094360 V ok

1. Corporation Name

LAXMI INVESTMENTS, INC. Mailing Address Principal Place of Business 3713 Point Clear Drive 2601 McCoy Road DO NOT WRITE IN THIS SPACE Ocean Springs, MS 39564 Orlando, FL 32809 3. Date Incorporated or Qualifed 11/04/97 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-3476543 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes the current year Intangible □No 30 24 25 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Alpesh Khushal Street Address (P.O. Box Number is Not Acceptable) 82 2601 McCoy Road 83 Orlando, Florida 32809 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/T/D	☐ DELETE	1.1 TITLE	☐ Change	Addition
NAME	Dilip Naran		1.2 NAME		
STREET ADDRESS	3713 Point Clear Drive		1.3 STREET ADDRESS		
CITY-ST-ZIP	Ocean Springs, Mississippi 39564		14 CITY-ST-ZIP		
TITLE		□ DELETE	2.1 TITLE	Change	☐ Addition
NAME		ļ	2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		ľ
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	☐ Change	Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change	Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		ļ
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	Addition
NAME	_		6.2 NAME		1
STREET ADDRESS	\bigcirc		6.3 STREET ADDRESS		
CITY-ST-ZIP	\/ /		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)⁽¹⁾. Florida Statutes. I further certify that the information indicated on this annual report or su officer or director of the corporation oriental annual report is true and accurate and that my signature shall have the receiver or trustee empowered to execute this report as required by Chapte e legal effect as if made under oath; that I am an Florida Statutes; and that my name appears in Block 12 or Block 13 if change attachment with an address, with all other like empowered.

SIGNATURE:

DILIP XIARAN

May 13, 1999 8:00 am Secretary of State

05-13-1999 90022 002 ***150.00

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