

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000094360

1. Entity Name  
LAXMI INVESTMENTS, INC.

**FILED**  
**Aug 17, 2000 8:00 am**  
**Secretary of State**

08-17-2000 90573 012 \*\*\*550.00

Principal Place of Business

2601 MCCOY ROAD  
ORLANDO FL 32809

8101 AIRCENTER CT  
Orlando, FL  
32809

Mailing Address

2601 MCCOY ROAD  
ORLANDO FL 32809

8101 AIRCENTER CT  
Orlando, FL  
32809.

2. Principal Place of Business

3. Mailing Address

8101 AIRCENTER CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

ORLANDO FL

4. FEI Number

59-3476543

Applied For

Not Applicable

Zip

Country

Zip

Country

32809

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~KHUSHAL, ALPESH~~  
~~2601 MCCOY ROAD~~  
~~ORLANDO FL 32809~~

HASU PATEL  
8101 AIRCENTER CT  
Orlando FL  
32809

Name

NARAN DILIP

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

8101 AIRCENTER COURT

City

ORLANDO

FL

Zip Code

32809

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Hasu Patel

8/12/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	RA KHUSHAL, ALPESH 2601 MCCOY ROAD ORLANDO FL 32809	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	RA NARAN, DILIP 8101 AIRCENTER COURT ORLANDO FL 32809	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUG 12, 2000

Date

407-581-2800

Daytime Phone #

CR2E034 (5/00)

Attachment  
pg 1000094360  
A0073205

**DIRECTORS AND SHAREHOLDERS:**

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Dilip Naran, Sole Director and Shareholder

*Attachment  
pg 70000 94360  
A0073205*

**UNANIMOUS  
WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS  
OF  
LAXMI INVESTMENTS, INC.**

The undersigned being all of the directors and shareholders of LAXMI INVESTMENTS, INC., a Florida corporation, hereby take the following actions effective November 2, 1999, pursuant to the terms of Sections 607.0821 and 607.0704, inclusive, Florida Statutes:

RESOLVED, that the Shareholders of the corporation, having reviewed the actions of the Board of Directors of the corporation, hereby ratify and affirm such actions; and

FURTHER RESOLVED, that the following named persons are hereby elected by the shareholders as directors of the corporation, to serve until the next annual meeting of the shareholders, or until their respective successors are duly elected and qualified:

Dilip Naran

FURTHER RESOLVED, that the Board of Directors of the corporation, having reviewed the actions of the officers of the corporation hereby ratify and affirm such actions; and

FURTHER RESOLVED, that the following named persons are hereby elected by the directors to the offices set opposite their respective names, to serve until the next annual meeting of the director, or until their successors are duly elected and qualified:

President	Dilip Naran
Treasurer	Dilip Naran
Secretary	Dilip Naran

FURTHER RESOLVED, that the shareholders waive their right to receive an annual financial statement of the corporation and the corporation shall not be required to furnish an annual financial statement for the corporation's fiscal year ended or ending within 120 days from the date of adoption of this resolution, and that this corporation shall not be required to comply with the provisions of Section 607.1620, Florida Statutes, which, in the absence of this resolution, would require that an annual financial statement be prepared and furnished at the time provided in accordance with the provisions of that Section.

The undersigned hereby consent to the foregoing actions.