

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

**FILED**

**Apr 13 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000095127 (1)**  
1. Corporation Name  
**SHIWANI INVESTMENT CORP.**



Principal Place of Business <b>437 SWAIN BOULEVARD GREEN ACRES FL 33463</b>	Mailing Address <b>437 SWAIN BOULEVARD GREEN ACRES FL 33463</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1101 N. TEMPLE AVE</b> Suite, Apt. #, etc 22 City & State 23 <b>STARKE FL</b> Zip Country 24 <b>32091</b> 25 <b>USA</b>	2a. Mailing Address 26 <b>1101 N. TEMPLE AVE</b> Suite, Apt. #, etc. 27 City & State 28 <b>STARKE FL</b> Zip Country 29 <b>32091</b> 30 <b>USA</b>
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3. Date Incorporated or Qualified <b>11/06/1997</b>	4. FEI Number <b>65-0792394</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name <b>PATEL, MITESH</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1101 N. TEMPLE AVE</b>
83
84 City <b>STARKE FL</b>
85 Zip Code <b>32091</b>

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 *Mitesh Patel* **MITESH PATEL, PRESIDENT** **4-6-'98**  
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE <b>PSTD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>PATEL, MINESH</b>	
STREET ADDRESS <b>437 SWAIN BOULEVARD</b>	
CITY-ST-ZIP <b>GREEN ACRES FL 33463</b>	
TITLE <b>V</b>	<input type="checkbox"/> DELETE
NAME <b>PATEL, MAYANK</b>	
STREET ADDRESS <b>437 SWAIN BOULEVARD</b>	
CITY-ST-ZIP <b>GREEN ACRES FL 33463</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE <b>V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME <b>PATEL, MAYANK</b>	
2.3 STREET ADDRESS <b>1101, N. TEMPLE AVE.</b>	
2.4 CITY-ST-ZIP <b>STARKE FL-32091</b>	
3.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME <b>PATEL, MINESH</b>	
3.3 STREET ADDRESS <b>5900 BLACKJACK OAK CT.</b>	
3.4 CITY-ST-ZIP <b>RICHMOND VA 23234</b>	
4.1 TITLE <b>PST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME <b>PATEL, MITESH</b>	
4.3 STREET ADDRESS <b>1101 N. TEMPLE AVE</b>	
4.4 CITY-ST-ZIP <b>STARKE FL 32091</b>	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME <b>400002487484</b>	
5.3 STREET ADDRESS <b>--04/14/98--01001--024</b>	
5.4 CITY-ST-ZIP <b>***150.00</b>	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (10/97)

*PE 4.13*