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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103493 (7)

SUNNY ISLES FOOD MART, INC.

FILED May 20 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 16204 COLLINS AVE. 16204 COLLINS AVE. SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/09/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0798412 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent U KABIR, HUMAYUN 16204 COLLINS AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUNNY ISLES BEACH FL 33160 83 84 City Zip Code 85 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 Statutos. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Addition TITLE Change KABIR, HUMAYUN NAME 1.2 NAME 16204 COLLINS AVE. STREET ADDRESS 1.3 STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE MANUN SADIA MAMUN 16204 COLLINS AVE STREET ADDRESS 2.3 STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP 2.4 City-St-ZIP __ DELETE Change Addition TITLE 3.1 TITLE NAME AWLAD, HOSSAIN M **3.2 NAME** 16204 COLLINS AVE. STREET ADDRESS 3.3 STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP

14. Thereby 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:

Seedia Manu

4/25/98