

1999.

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Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90001 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000106035 1. Corporation Name REMA RICHIE INCORPORATED			
Principal Place of Business 101 EAST KENNEDY DRIVE #2125 TAMPA FL 33602		Mailing Address 101 EAST KENNEDY DRIVE #2125 TAMPA FL 33602	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	
3. Date Incorporated or Qualified 12/17/1997		4. FEI Number 59-3485527	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent ROBERTS, RICHARD A 101 EAST KENNEDY DRIVE #2125 TAMPA FL 33602	
9. Name and Address of New Registered Agent 81 Name RAJESH BHULA 82 Street Address (P.O. Box Number is Not Acceptable) 815 GREENWOOD CT. 83 84 City BRANDON FL 85 Zip Code 33511		10. Name and Address of New Registered Agent 81 Name RAJESH BHULA 82 Street Address (P.O. Box Number is Not Acceptable) 815 GREENWOOD CT. 83 84 City BRANDON FL 85 Zip Code 33511	
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 <i>[Signature]</i> VP DATE 9/9/99			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE P ☐ DELETE NAME PRATIN PATEL STREET ADDRESS 815 GREENWOOD CT CITY-ST-ZIP BRANDON FL 33511 TITLE VP ☐ DELETE NAME RAJESH BHULA STREET ADDRESS 815 GREENWOOD CT CITY-ST-ZIP BRANDON FL 33511 TITLE S ☐ DELETE NAME JOCELYN PATEL STREET ADDRESS 815 GREENWOOD CT CITY-ST-ZIP BRANDON FL 33511 TITLE T ☐ DELETE NAME REKHA BAKRANIA STREET ADDRESS 127 BARRINGTON OAK CITY-ST-ZIP BRANDON FL 33511 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ 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.			
SIGNATURE <i>[Signature]</i> VP		DATE 9/10/99 727-372-1185	

CR2E034 (5/99)