## ... OW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

SECRETARY OF STATE DIVISION OF CORPORATIONS

1. Corporation	MENT # P9800	JUUU5U79	·	•
i, corporation	EE MANAGEMENT, INC.			
Principal Place	e of Business	Mailing Address	<del></del>	
537 LAUREL C	OR.	1537 LAUREL DR.	1	
T. MYERS FL		FT. MYERS FL 33903		
				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
Principal P	lace of Business	2a. Mailing Address		01/15/1998 4. FEI Number
]	inco of Sounday	26		Not Applica
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	<del></del>	\$8.75 Additional
}		27	•	5. Certificate of Status Desired Fee Required
City & State	8	City & State	<del></del>	8. Election Campaign Financing \$5.00 May Be
]		28		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible
	25	29	30	Personal Property Tax. Yes No
	9. Name and Address of Cu	rrent Registered Agent		10, Name and Address of New Registered Agent
DIO.	sada saudi a sad		81 Name	GRINGO & DOSGI
HILL	IBOURG DONALD CUR			ress (P.Q. Box Number is Not Acceptable)
	HE 13TH AVE		153	cours Do.
CAP	E CORAL FL 33909		83	
			84 City 24.	Eng Character - 85 Zip Code
			1071 UNY 2737 1	
	51	le attaci	atules, the above-named corps authorized by the corporal Florida Statutes.	poration submits this statement for the purpose of changing its registere on's board of directors. I hereby accept the appointment as registered
IGNATURE	Signature, typed or printed name of registered OFFICERS	egent and wite if applicable. (A AND DIRECTORS	aturies, the above-named corporate southorized by the corporate Florida Statutes, FD FOR SIGNED FOR	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered 1904 Luce  I Sha Luce  I Share  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
IGNATURE 2.	Structure, typed or printed name of registered OFFICERS PRESIDENT	agent and title if applicable. (A S AND DIRECTORS	atutes, the above-named correls sauthorized by the corporal Florida Statutes, Florida Statutes, FOR SOITE: Registered Abert algorithms required to the corporal statute of the corporal statutes and the corporal statutes are supported by the corporal statutes and the corporal statutes are supported by the corporal statutes and the corporal statutes are supported by the corporal statutes and the corporal statutes are supported by the corporal sta	poration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered 1904 Luce administration of the purpose
IGNATURE 2. ILE WE	Signature, typed or printed name of registered OFFICERS PRESIDENT HARSHAN C	Legant and afte of applicable. (A. S. AND DIRECTORS  DESAIL	atutes, the above-named corress seuthorized by the corporate Florida Statutes, Flori	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered 1904 Luce  I Sha Luce  I Share  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
IGNATURE  2. ILE ME REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	Legard and side it applicable. (A AND DIRECTORS DELETE	atutes, the above-named corporate se authorized by the corporate Florida Statutes, FORS DOTE: Registered Apert algorithms require 13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered 1904 Luce  I Sha Luce  I Share  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
IGNATURE  2. ILE ME REET ADORESS TY-ST-ZIP	Signature, typed or printed name of registered OFFICERS PRESIDENT HARSHAN C	i agént and stin é applicable. (h  AND DIRECTORS  DES AI  DE 33993	atules, the above-named corporate seuthorized by the corporate Florida Statutes.  FED FOR S  11. TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-87-ZP	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered as when releasing.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
IGNATURE  2. LE ME REET ADORESS Y-ST-ZIP LE	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	Legard and side it applicable. (A AND DIRECTORS DELETE	atutes, the above-named corporals seuthorized by the corporals Florida Statutes, FOR S 13.  11 TITLE 12 HAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 TITLE	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered as when releaseng)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Add
GNATURE  2.  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	i agént and stin é applicable. (h  AND DIRECTORS  DES AI  DE 33993	atutes, the above-named corporate seuthorized by the corporate Florida Statutes.  FIDE FOR S  INTERPORATE  1.1 TITLE  1.2 HAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZP  2.1 TITLE  2.2 HAME	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered as when releaseng)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Add
CONATURE  2.  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  ME  REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	i agént and stin é applicable. (h  AND DIRECTORS  DES AI  DE 33993	atutes, the above-named corporate seuthorized by the corporate Florida Statutes, FOR STATE OF	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered in a pointment
GNATURE  2.  LE  ME  REET ADDRESS Y-ST-ZIP  LE  ME  REET ADDRESS Y-ST-ZIP	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	DELETE  3 393	atures, the above-named corporate southorized by the corporate Florida Statutes.  FED FOR S  TOTE: Registered Abort algorithms required 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY. 87-ZP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY. ST. ZP	poration submits this statement for the purpose of changing its registered in a board of directors. I hereby accept the appointment as registered in a pointment
GNATURE  LE ME REET ADORESS Y- \$1- ZIP LE ME	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	i agént and stin é applicable. (h  AND DIRECTORS  DES AI  DE 33993	atules, the above-named corporate seuthorized by the corporate Florida Statutes.  FERROR SOTE: Registered Abort apprature require 12.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-87-ZP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered in a pointment
GNATURE  2.  LE  ME  REET ADORESS Y-ST-ZIP  LE  ME  REET ADDRESS Y-ST-ZIP  LE  ME  REET ADDRESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	DELETE  3 393	atutes, the above-named correls southorized by the corporals Florida Statutes, Flori	poration submits this statement for the purpose of changing its registered in a board of directors. I hereby accept the appointment as registered in a pointment
GNATURE  2.  LE  ME  REET ADDRESS Y-ST-ZIP  LE  ME  REET ADDRESS Y-ST-ZIP  LE  ME  REET ADDRESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	DELETE  3 393	atutes, the above-named correls southorized by the corporals Florida Statutes, Florida Statutes, Florida Statutes, Florida Statutes, Florida Statutes, 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	poration submits this statement for the purpose of changing its registered in a board of directors. I hereby accept the appointment as registered in a pointment
IGNATURE  2. LE ME REET ADORESS Y-ST-ZIP LE ME REET ADORESS Y-ST-ZIP LE ME REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and stife if applicable   (in   AND DIRECTORS   DELETE   D	atutes, the above-named corporate southorized by the corporate Florida Statutes, Flo	Poration submits this statement for the purpose of changing its registered one board of directors. I hereby eccept the appointment as registered and board of directors. I hereby eccept the appointment as registered by the production of the purpose of change and the production of the purpose of the production of the purpose of the production of the purpose of the production of the produc
GNATURE  2.  ILE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	DELETE  3 393	atutes, the above-named corporate southorized by the corporate Florida Statutes, PORS 13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-81-ZP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-81-ZP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZP 4.1 TITLE 4.1 TIT	poration submits this statement for the purpose of changing its registered in a board of directors. I hereby accept the appointment as registered in a pointment
GNATURE  2.  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP  LWE  REET ADORESS  Y-ST-ZIP  LWE  REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and stife if applicable   (in   AND DIRECTORS   DELETE   D	atutes, the above-named corporate southorized by the corporate Florida Statutes.  FOR SOUTH POR SOUTH STATE	Poration submits this statement for the purpose of changing its registered one board of directors. I hereby eccept the appointment as registered and board of directors. I hereby eccept the appointment as registered by the production of the purpose of change and the production of the purpose of the production of the purpose of the production of the purpose of the production of the produc
GNATURE  2.  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP  LWE  REET ADORESS  Y-ST-ZIP  LWE  REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and stife if applicable   (in   AND DIRECTORS   DELETE   D	atutes, the above-named corporate southorized by the corporate Florida Statutes, PORS 13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-81-ZP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-81-ZP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZP 4.1 TITLE 4.1 TIT	Poration submits this statement for the purpose of changing its registered one board of directors. I hereby eccept the appointment as registered and board of directors. I hereby eccept the appointment as registered by the production of the purpose of change and the production of the purpose of the production of the purpose of the production of the purpose of the production of the produc
GONATURE  2. LE ME REET ADORESS Y-ST-ZIP	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and still it applicable.   (A)	atutes, the above-named corporals authorized by the corporals Florida Statutes.  FOR S  FOR S  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  3.4 CITY-ST-ZP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZP	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered and the statement of the purpose of change and the purpose of change are purposed in the purpose of change and the purpose of change are purposed in the purpose of change a
GONATURE  2. LE ME REET ADORESS Y-ST-ZIP LE	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and stife if applicable   (in   AND DIRECTORS   DELETE   D	atutes, the above-named corporals suthorized by the corporals Florida Statutes, FOR S FOR S 13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2 4 UTY-ST-ZP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE	Poration submits this statement for the purpose of changing its registered one board of directors. I hereby eccept the appointment as registered and board of directors. I hereby eccept the appointment as registered by the production of the purpose of change and the production of the purpose of the production of the purpose of the production of the purpose of the production of the produc
GONATURE  2. LE ME REET ADORESS Y-ST-ZIP LE	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and still it applicable.   (A)	atutes, the above-named corrests authorized by the corporate Florida Statutes,  Florida Statutes,  13.  1.1 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZP  5.1 TITLE  6.2 NAME	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered and the statement of the purpose of change and the purpose of change are purposed in the purpose of change and the purpose of change are purposed in the purpose of change a
IGNATURE  2.  ILE  ME  REET ADORESS  Y- ST-ZIP  LE  ME	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and still it applicable.   (A)	atutes, the above-named corporals suthorized by the corporals Florida Statutes, FOR S FOR S 13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2 4 UTY-ST-ZP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered and the statement of the purpose of change and the purpose of change are purposed in the purpose of change and the purpose of change are purposed in the purpose of change a
GONATURE  2. LE ME REET ADORESS Y-ST-ZIP LE ME REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	J GANT and Wife # sppilicable. (A AND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	atutes, the above-named corresponds suthorized by the corporate Florida Statutes.  Florida Statutes.  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-87-ZP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-57-ZP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  3.4 CITY-57-ZP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  5.4 CITY-57-ZP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  6.4 CITY-57-ZP  5.3 TITLE  5.2 NAME  5.3 STREET ADDRESS  6.4 CITY-57-ZP	poration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered in a board of directors. I hereby accept the appointment as registered in a pointment as registered i
IGNATURE  2.  ILE  ME  REET ADORESS  Y'-ST-ZIP  LE  ME  REET ADORESS  Y'-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	agent and still it applicable.   (A)	atutes, the above-named corresponds statutes, the above-named corresponds of the corporate florida Statutes, the property of the corporate florida Statutes, the property of the corporate floridation of the corporate flo	poration submits this statement for the purpose of changing its registered on a board of directors. I hereby accept the appointment as registered and the statement of the purpose of change and the purpose of change are purposed in the purpose of change and the purpose of change are purposed in the purpose of change a
IGNATURE  2.  ILE  ME  REET ADORESS  Y'-ST-ZIP  LE  ME  REET ADORESS  Y'-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	J GANT and Wife # sppilicable. (A AND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	atutes, the above-named corresponds suthorized by the corporate Florida Statutes.  Florida Statutes.  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-87-ZP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-57-ZP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  3.4 CITY-57-ZP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  5.4 CITY-57-ZP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  6.4 CITY-57-ZP  5.3 TITLE  5.2 NAME  5.3 STREET ADDRESS  6.4 CITY-57-ZP	poration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered in a board of directors. I hereby accept the appointment as registered in a pointment as registered i
IGNATURE	Signature, typed or printed name of regularies  OFFICERS  PRESIDENT  HARSHAD C.  1537 CAURET.	J GANT and Wife # sppilicable. (A AND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	atutes, the above-named corresponds statutes, the above-named corresponds of the corporate florida Statutes, the property of the corporate florida Statutes, the property of the corporate floridation of the corporate flo	poration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered in a board of directors. I hereby accept the appointment as registered in a pointment as registered i

SIGNATURE:

COOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1

Pgd

SHREEJEE MANAGEMENT, INC. 1537 Laurel Dr. N. Fort Myers FI-33917

Date: 4/16/199

To

Division Of Corporations State of Florida P.O.Box 6327 Talassee Fl-32314

Dear Sir/Madam,

RE: ANNUAL REPORT 1999 DOC # P98000005079

We are very late in sending this 1999 Annual Report, this being a first of its kind we did not know how to handle this annual report. So we contacted our Accountant Mr. Don Richbourgh, and handed him a cheque for filing fees and signed form, which he said he will mail to your office. This all hapenned in the moth of April of this year. However from that on we cannot see our Accountant. He got re-married, and had some problem with his newly wed wife, he left the town. We followed him from Tampa to New-Port Richey, but cannot trace him or documents. We understand from sources that he was in trouble for Child support, and may have been in jail.

We tried our best to reach this documents to your office in time, but circumstances behind our control, we could not do it, or did not now how to handle it. We made a phone call to Division of Corporation to see if he mailed a cheque and form but understand that he did not mail it. We are lat but we did not do it intensionely, we were ignorent of the facts, and it is first we are handling Corporate papers for business.

We are very very small business, handling our business and finance hand to mouth, and thus will not be able to bear a cost of fine/penalty. We are hardly surviving and servicing the mortage payments. Any such penalty will abnormally weaken the financial strength of iue business, we may go broke. We sincerelly request you, to kindly waive the penalty for first time, for our first year "Annual Report" filing and oblige us and save our small business from collapse.

We very much appreciate your help, and expect the renewal documents and certificate.

Sincerelly

For Shreejee Management, Inc.

Harsh C. Desai President.

Enc: 1) Cheque # 1378 for \$.163.75 2) Annual Report 3) Change of Registered Agent.

193

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF BOTH FOR CORPORATIONS

AGENT OR BOTH FOR CORPORATIO	7119
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617 undersigned corporation organized under the laws of the State of	ORIDA
submits the following statement in order to change its registered office or reg State of Florida.	<u>-</u>
1. The name of the corporation is: SHREEJEE INDIVIDUE	711631, 142.
2. The mailing address of the corporation is: 1537 LOURGE	
HORTH FORT MYGES RI-	
3. Date of incorporation/qualification: 91-15-1998 Document nu	mber: <u>P-920000507</u>
4. The name and address of the current registered agent and office:	
RICHBOURGOH DONALD C JV.	
1716 HE. 13TH AVE	
CAPE CURAL PL- 33909	
5. The name and address of the new registered agent and office: (P. O. Box N	
HARSHAD C. DESAI	<del></del>
1537 LAUREL DO.	·
NORTH FORT MYERS FL-	<u>33</u> 917
The street address of its registered office and the street address of the busin agent, as changed, will be identical.	ness office of its registered
Such change was authorized by resolution duly adopted by its board of dir authorized by the board.	ectors or by an officer so
(Signature of du officer, chairman of vice chairman of the board)	4/K/89
(- Summer as an arrange as the amount of my there)	(Date)
HARSHAD C- DESAI President (Printed or typed name and title)	•
	or the ahous stated
Having been named as registered agent and to accept service of process for corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the performance of my duties, and I am familiar with and accept the obligation registered agent.	e to act in this capacity. Proper and complete 10 of my position as
Henry 4	116 189
(Signature of Registered Agent) (D.	ric)
If signing on behalf of an entity:	,
(Typod or Frinted Name) (Co	pacity)

\*\*\* FILING FEE: \$35.00 \* \* \*

P.O. Box 6327

CRZE045(7/97)

DIVISION OF CORPORATIONS