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Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90138 047 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000022414

1. Corporation Name  
A SHAYAN INTERNATIONAL GROUP CO.

Principal Place of Business

8585 SUNSET DRIVE  
SUITE 85  
MIAMI FL 33143

Mailing Address

8585 SUNSET DRIVE  
SUITE 85  
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1998

4. FEI Number

65-0818266

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

BAHRAM ZABIHI

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

8585 SUNSET DR STE 85

83

84 City

MIAMI

FL

85

Zip Code

33143

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

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

BAHRAM ZABIHI

(NOTE: Registered Agent signature required when reinstating)

DATE

3-12-99

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE  
NAME ZABIHI, BAHRAM  
STREET ADDRESS 13125 SOUTHWEST 112TH COURT  
CITY-ST-ZIP MIAMI FL 33176

TITLE SD ☒ DELETE  
NAME JANAN SHAHI, FOROUZANDEH  
STREET ADDRESS 13125 SOUTHWEST 112TH COURT  
CITY-ST-ZIP MIAMI FL 33176

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTDS ☒ Change ☐ Addition  
1.2 NAME ZABIHI, BAHRAM  
1.3 STREET ADDRESS 12021 SW 110 ST. CIRCLE EAST  
1.4 CITY-ST-ZIP MIAMI FL 33186

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 12021 SW 110 ST. CIRCLE EAST  
2.4 CITY-ST-ZIP MIAMI FL 33186

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-99

Date

305-274-6855

Daytime Phone #

CR2E034 (11/98)

0213647