

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000023858

1. Entity Name

KHAZANA IMPORTS, INC.

FILED

01 JUN 26 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1062

Principal Place of Business

4370 Oaks Road, Suite 726
Davie, Florida 33314

Mailing Address

4370 Oaks Road, Suite 726
Davie, Florida 33314

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3500185

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE By: Natalia Utrera
Signature of or printed name of registered agent and then applicable.
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

June 25, 2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME Chopra, Anoop
STREET ADDRESS 5129 Rolling Hill Court
CITY-ST-ZIP Tampa, Florida 33617

TITLE VSTD ☐ Delete
NAME Chopra, Diane L.
STREET ADDRESS 5129 Rolling Hill Court
CITY-ST-ZIP Tampa, Florida 33617

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 525 North Ocean Boulevard, Apt. 822
CITY-ST-ZIP Pompano Beach, Florida 33062

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

Anoop Chopra, President

954-587-3050

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

208

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Anoop Chopra is the President of KHAZANA IMPORTS, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.

4. KHAZANA IMPORTS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: ____ day of June, 2001

FURTHER, AFFIANT SAYETH NOT

KHAZANA IMPORTS, INC.

By: [Signature]
Anoop Chopra, President

FLDLH C160-000-57-308-1 x 4/28/01

SWORN AND SUBSCRIBED

before me this 28 day of June, 2001.

[Signature]
Notary Public, State of Florida at Large

Printed Name: JUANA PECORARO

Commission Expires: 3/27/05

