

10-22-1999 02:39PM

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FILE NOW: 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 25 PM 1:31

DOCUMENT # P98000069791

1. Corporation Name

Shreeji America, Inc.

Principal Place of Business

Mailing Address

3096 Cypress Gardens Rd.
Winter Haven, FL 33884

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 11, 1998

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Country

8. Name and Address of Current Registered Agent

4. FEI Number

b5-0867706

Applied For
Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees7. This corporation owes the current year intangible
Personal Property Tax.☐Yes ☐ No ☐

10. Name and Address of New Registered Agent

Chetankumar Patel

1920 Palm Beach Lakes Blvd. Suite 201

West Palm Beach, FL 33409

81. Name W.C. Keith

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

1517 Commercial Park Blvd.

84. City Lakeland

FL

83. Zip Code 33801

11. Pursuant to the provisions of Sections 807.0532 and 807.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent in both of 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 the obligations of Section 807.0505, Florida Statutes.

SIGNATURE

Signature used or printed name of registered agent and filer (if applicable)

(Only if registered agent's signature required when registering)

10/22/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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52. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE:

Munpa

Signature used or printed name of signing officer or director

Date

Daytime Phone #

TOTAL P.01