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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000078767

1. Corporation Name

RISHI SOFTWARE CONSULTING, INC.

Principal Place of Business

153-51 SOUTHWEST 155TH TC.
MIAMI FL 33187

Mailing Address

153-51 SOUTHWEST 155TH TC.
MIAMI FL 33187

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1998

4. FEI Number

650864050

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 Fees

8. This corporation owes the current year Intangible

Personal Property Tax ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FINANCIAL FOUNDATIONS, INC.
7800 113TH STREET NO., #203
SEMINOLE FL 33772

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME *PRESIDENT*
RESNEY LALL
 STREET ADDRESS *153-51 SW 155 TERR*
 CITY-ST-ZIP *MIAMI FL 33187*

TITLE ☐ DELETE

NAME *VICE PRESIDENT*
CHAITWATTIE E LALL
 STREET ADDRESS *153-51 SW 155 TERR*
 CITY-ST-ZIP *MIAMI FL 33187*

TITLE ☐ DELETE

NAME *SECRETARY*
CHAITWATTIE E LALL
 STREET ADDRESS *153-51 SW 155 TERR, MI, FL 33187*
 CITY-ST-ZIP *MI, FL 33187*

TITLE ☐ DELETE

NAME *TREASURER*
CHAITWATTIE E LALL
 STREET ADDRESS *153-51 SW 155 TERR*
 CITY-ST-ZIP *MI, FL 33187*

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

Resney Lall 2/2/99