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**

DOCUMENT # P98000089057

1. Corporation Name

FOLEY INDIA OCB, INC.

Mailing Address
11541 LANE PARK ROAD TAVARES FL 32778
2a. Mailing Address
Suite, Apt. #, etc.
27

FILED Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90045 030 ***150.00



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Principal Place of Business Mailing Address						•		
11541 LANE PARK ROAD 11541 LANE PARK R TAVARES FL 32778 TAVARES FL 32778			1541 LANE PARK ROAD AVARES FL 32778				DO NOT WRITE IN THIS SPACE	
							3. Date Incorporated or Qualifed	
							10/19/1998	
2. Principal Pla	ace of Business	2a	Mailing Address					olied For
21		26					59-353934\ Not	Applicable
Suite, Apt. #	#, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 A	
22		27					5. Certificate of Status Desired Fee Rec	quired
City & State	•	1	City & State				6. Election Campaign Financing \$5.00	Viay Be
23		28]				Trust Fund Contribution Added to	Fees
Zip	Country		Zip	Cou	ntry		8. This corporation owes the current year Intangible	
24	25	29		30			1 orsonal i reporty runt	□No
,	9. Name and Address of Current	t Regi	stered Agent				10. Name and Address of New Registered Agent	
					81	Name		
м & 1	W AGENTS, INC.				82	Ctroot Add	ess (P.O. Box Number is Not Acceptable)	
1101 CORPORATE BLVD.				02	Street Add	(1.O. Box Number is Not / tocopassis)		
SUITI	E 107				83			
BOC	A RATON FL 33431						log 7:o C	·
					84	City	FL 85 Zip C	ode
11 Pursuant t	to the provisions of Sections 607.050	2 and I	607.1508. Florida Statu	tes, the a	bove	-named corr	pration submits this statement for the purpose of changing its	registered
office or re	egistered agent, or both, in the State on familiar with, and accept the obligation	of Flori	ida. Such change was a	uthorized	ΙDV	tne corporati	n's board of directors. I hereby accept the appointment as reg	jistered
SIGNATURE					_		<u> </u>	\
	Signature, typed or printed name of registered agen		- · · · · · · · · · · · · · · · · · · ·	_ i	Agen	t signature require	when reinstating) DATE	00 11 40
12.	OFFICERS AN	D DIR		13.	_		ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	Addition
TITLE	D		☐ DELETE	1.1 Ti			Stange	
NAME	FOLEY, THOMAS D			1.2 N/				
STREET ADDRESS	11541 LANE PARK ROAD			1.3 \$1	REET	ADDRESS		\$
CITY-ST-ZIP	TAVARES FL 32778			1.4 CI	_	r-zip	Channe	□ å ddition
TITLE	D		☐ DELETÉ	2.1 Tľ	ΓLE		☐ Change	☐ Addition
NAME	FOLEY, CONSTANCE S			2.2 N	ME		•	
STREET ADDRESS	11541 LANE PARK ROAD			2.3 ST	REET	ADDRESS		
CITY-ST-ZIP	TAVARES FL 32778			2.40	ITY-S	T-ZIP		
TITLE			☐ DELETE	3.1 TI	πE		☐ Change	Addition
NAME				32 N	ME	Ì	·	j
STREET ADDRESS				3.3 S	REET	ADDRESS		
CITY-ST-ZIP				3.4. C	ITY-S	T- ZIP		
TITLE			☐ DELETE	4.1 TI	ΠE		Change	☐ Addition
NAME				4. 2 N	AME		•	
STREET ADDRESS				4.3 ST	REET	ADDRESS		Į
CITY-ST-ZIP				4.4 CI	TY-S	r-ZIP		<u></u> }
TITLE			☐ DELETE	5.1 TI			Change	☐ Addition
NAME				5.2 N	ME			1
STREET ADDRESS				5.3 S	REET	ADDRESS		
1				5.4 CI				ł
CITY-ST-ZIP TITLE			☐ DELETE	6.1 TI		-+	Change	Addition
1			<u> </u>	6.2 N	ME	\ \		
NAME STREET ADDRESS						ADDRESS		
L SIREFLADDRESSI								

6.4 CITY-S1-ZIP 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.

1/8/99

352-343-1114