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FILED

Feb 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S18859** (6)  
1. Corporation Name  
**BOMBAY CORPORATION OF FLORIDA**

Principal Place of Business  
**1100 BISCAYNE BOULEVARD  
MIAMI FL 33132-2714**

Mailing Address  
**1100 BISCAYNE BOULEVARD  
MIAMI FL 33132-1703**



3. Date Incorporated or Qualified **11/21/1990** 3a. Date of Last Report **06/21/1996**

4. FEI Number **59-2828155** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH, LINDA M., ESQ.  
11800 BISCAYNE BLVD., SUITE 200  
NORTH MIAMI FL 33181**

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

*John R. Zahber Siddiqi*

**ZAHER SIDDIQI**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☒ DELETE  
NAME **SIDDIQI, SHAHLA**  
STREET ADDRESS **1221 N.W. 5TH AVENUE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

1.1 TITLE **P** ☒ Change ☐ Addition  
1.2 NAME **ZAHER SIDDIQI**  
1.3 STREET ADDRESS **7175 NOVA DR**  
1.4 CITY-ST-ZIP **DAVIE FL 33317**

TITLE **V** ☒ DELETE  
NAME **SIDDIQI, SALEEM**  
STREET ADDRESS **1221 N.W. 5TH AVENUE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

2.1 TITLE **V.P.** ☒ Change ☐ Addition  
2.2 NAME **SHAHLA SIDDIQI**  
2.3 STREET ADDRESS **7175 NOVA DR**  
2.4 CITY-ST-ZIP **DAVIE FL 33317**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 contained 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.

SIGNATURE:

*John R. Zahber Siddiqi*

**ZAHER SIDDIQI - 2.1.97**

**305.377-1862**

CR2E034 (9/96)