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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

PROFIT CORPORATION
ANNUAL REPORT
1997

DOCUMENT # *V02653*
1. Corporation Name
808 BUILDING, INC.

Principal Place of Business Mailing Address
17825 FIELDBROOK CIRCLE WEST 17825 FIELDBROOK CIRCLE WEST
40 HARDIAL SINGH SIBIA 40 HARDIAL SINGH SIBIA
BOCA RATON, FLORIDA BOCA RATON,
33496 FLORIDA, 33496

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

3. Date Incorporated or Qualified **08/11/1992** 3a. Date of Last Report
4. FEI Number **65-0315028** 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

9. Name and Address of Current Registered Agent
RICHARD M SEPLER
2997 DAY AVENUE
MIAMI, FLORIDA, 33133

10. Name and Address of New Registered Agent
81 Name **HARDIAL SINGH SIBIA**
82 Street Address (P.O. Box Number is Not Acceptable)
17825 FIELDBROOK CIRCLE W
BOCA RATON,
83
84 City **BOCA RATON** FL 85 Zip Code **33496**

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 **HARDIAL SINGH SIBIA PRES.** *HHS:69* **06/02/1997**
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS

TITLE	RICHARD SEPLER <input checked="" type="checkbox"/> DELETE
NAME	RICHARD SEPLER
STREET ADDRESS	2997 DAY AVENUE
CITY-ST-ZIP	MIAMI, FLORIDA 33133
TITLE	SIBIA HARDIAL <input type="checkbox"/> DELETE
NAME	SIBIA HARDIAL
STREET ADDRESS	17825 FIELDBROOK CIRCLE W
CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
TITLE	SIBIA MANJIT <input type="checkbox"/> DELETE
NAME	SIBIA MANJIT
STREET ADDRESS	17825 FIELDBROOK CIRCLE W
CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
TITLE	SIBIA, SIRTAAZ <input type="checkbox"/> DELETE
NAME	SIBIA, SIRTAAZ
STREET ADDRESS	17825 FIELDBROOK CIRCLE W
CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
TITLE	SIBIA, ROOPTAZ <input type="checkbox"/> DELETE
NAME	SIBIA, ROOPTAZ
STREET ADDRESS	17825 FIELDBROOK CIRCLE W
CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
TITLE	SIBIA, DEETAZ <input type="checkbox"/> DELETE
NAME	SIBIA, DEETAZ
STREET ADDRESS	17825 FIELDBROOK CIRCLE W
CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	200002236502--5
13 STREET ADDRESS	-07/11/97--0115--008
14 CITY-ST-ZIP	***173.75 ***173.75
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	SIBIA, HARDIAL
23 STREET ADDRESS	17825 FIELD BROOK CIRCLE WEST
24 CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	SIBIA, MANJIT
33 STREET ADDRESS	17825 FIELD BROOK CIRCLE WEST
34 CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	SIBIA, SIRTAAZ
43 STREET ADDRESS	17825 FIELD BROOK CIRCLE W
44 CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	SIBIA, ROOPTAZ
53 STREET ADDRESS	17825 FIELD BROOK CIRCLE W
54 CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	SIBIA, DEETAZ
63 STREET ADDRESS	17825 FIELD BROOK CIRCLE W
64 CITY-ST-ZIP	BOCA RATON, FLORIDA, 33496

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 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. 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: *HHS:69* **HARDIAL SINGH SIBIA, PRES.** **6/2/1997** **561-994-8479**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)