

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Jun 09 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT **1998**



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

**DOCUMENT # V02653 (6)**

1. Corporation Name  
**808 BUILDING, INC.**



Principal Place of Business: **17825 FIELDBROOK CIRCLE WEST  
C/O HARDIAL SANGH SIBIA  
BOCA RATON FL 33496**

Mailing Address: **17825 FIELDBROOK CIRCLE WEST  
C/O HARDIAL SANGH SIBIA  
BOCA RATON FL 33496**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
**12/23/1991**

4. FLI Number **65-0315028**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

**SIBIA, HARDIAL SINGH  
17825 FIELDBROOK CIRCLE WEST  
C/O HARDIAL SANGH SIBIA  
BOCA RATON FL 33496**

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 \_\_\_\_\_ (Name of Registered Agent) \_\_\_\_\_ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIBIA, HARDIAL</b>	12 NAME	
STREET ADDRESS	<b>17825 FIELDBROOK CIRCLE WEST</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>	14 CITY-ST-ZIP	
TITLE	<b>V</b>	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIBIA, MANJIT</b>	22 NAME	
STREET ADDRESS	<b>17825 FIELDBROOK CIRCLE WEST</b>	23 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>	24 CITY-ST-ZIP	
TITLE	<b>D</b>	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIBIA, SIRTAZ</b>	32 NAME	
STREET ADDRESS	<b>17825 FIELDBROOK CIRCLE WEST</b>	33 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>	34 CITY-ST-ZIP	
TITLE	<b>D</b>	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIBIA, ROOPTAZ</b>	42 NAME	
STREET ADDRESS	<b>17825 FIELDBROOK CIRCLE WEST</b>	43 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>	44 CITY-ST-ZIP	
TITLE	<b>D</b>	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIBIA, DEEPTAZ</b>	52 NAME	
STREET ADDRESS	<b>17825 FIELDBROOK CIRCLE WEST</b>	53 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>	54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

**456/9**

**800002554288**  
**-06/10/98-01022-022**  
**\*\*\*150.00**

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.

CR2E034 (10/97)