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Mailing Address

PROFIT CORPORATION. ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V59048**

1. Corporation Name

Principal Place of Business

SAVIN OVERSEAS, INC.

| 3353 GALT OCEAN DRIVE FT. LAUDERDALE FL 33308 US | | P.O. BOX 9621. N/A CORAL SPRINGS FL 33075 US | | DO NOT WRITE IN THIS SPACE | | | | |
|---|---|--|---------------|----------------------------|---|---|-------------|--------------------------|
| | | | | | 3. | . Date Incorporated or Qualifed | • | . [|
| | | | | | | 08/19/1992 | | |
| 2. Principal Pi | ace of Business | 2a. Mailing Address | | 4. | . FEI Number | . 📙 | Applied For | |
| 21 | | 26 | | | <u> </u> | 65-0369279 | | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | ¬ | | 5. تمديد | . Certifcate of Status Desired | | 5 Additional Required |
| City & State | Э | City & State | | | 6. | Election Campaign Financing Trust Fund Contribution | | 00 May Be led to Fees |
| Zip | Country | Zip 30 | Country | | 8. This corporation owes the current year Intangible Personal Property Tax. Yes No | | | □No |
| | 9. Name and Address of Curren | t Registered Agent | | | 10. |). Name and Address of New Registered | I Agent | |
| | · | | 81 | Name | | | | |
| | ta, satya d. Galt ocean drive | | 82 Street Add | | ddress (P.O. Box Number is Not Acceptable) | | | |
| FT. L | AUDERDALE FL 33308 | | 83 | | | | | |
| | | | 84 | City | | FI | 85 Z | Zip Code |
| | , | - 100 FI 11 O | <u> </u> | | | | f changing | ite registered |
| 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 ager | nt and title if applicable. (NOTE: Regi | istered Agen | it signature require | ed when | n reinstating) DATE | - | |
| 12. | OFFICERS AN | ID DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFFICERS A | | |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | | | ☐ Chan | nge 🗌 Addition |
| NAME | DEO GUPTA, SATYA | | 1.2 NAME | | | · | | į |
| STREET ADDRESS | 3353 GALT OCEAN DRIVE | | 1.3 STREET | ADDRESS | | • | | |
| CITY-ST-ZIP | FT. LAUDERDALE FL | | 1.4 CITY-S | T-ZIP | | | | |
| TITLE | | ☐ DELETE | 2.1 TITLE | | | | ☐ Chan | nge 🔲 Addition |
| NAME | ; · · | | 2.2 NAME | | | | | |
| | | | 2.3 STREET | ADDESS | | | | |
| STREET ADDRESS | ** * ** | | 2. 4 CITY-S | | | | | . |
| CITY-ST-ZIP | | | 3.1 TITLE | 01-ZIF | | | ☐ Chan | nge Addition |
| TITLE NAME | | _ | 3.2 NAME | | | | | |
| STREET ADDRESS | · | 3.3 9 | | T ADDRESS | | | | |
| CITY-ST-ZIP | • | | 3.4. CITY-S | IT-ZIP | | | | |
| TILE | | | 4.1 TITLE | | | | Chan | nge 🔲 Addition |
| NAME | | | 4. 2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-S | T-ZIP | | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | | ☐ Char | nge 🗀 Addition |
| NAME | | | 5.2 NAME | 1 | | | | j |
| STREET ADDRESS | | | 5.3 STREET | T ADDRESS | | | | ļ |
| CITY-ST-ZIP | | | 5.4 CITY-S | T-ZIP | | | | |
| TITLE | - | ☐ DELETE | 6.1 TITLE | | | | ☐ Chan | nge 🔲 Addition |
| NAME | | | 6.2 NAME | | | | | ļ |
| STREET ADORESS | market later with the later | , | 6.3 STREET | T ADDRESS | | | | |

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.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90090 023 ***150.00