

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # V66435

(1)

1. Corporation Name

GADSDEN INVESTMENT, INC.

Principal Place of Business

322 EAST JEFFERSON STREET
QUINCY FL 32351

Mailing Address

322 EAST JEFFERSON STREET
QUINCY FL 32351



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

PATEL, DHANSUKHBHAI
322 E JEFFERSON STREET
QUINCY FL 32351

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 607.0507 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 607.0508, Florida Statutes.

SIGNATURE

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

12.1 NAME	VD PATEL RAJENDRAKUMAR 322 E JEFFERSON STREET QUINCY FL	☐ DELETE
12.2 STREET ADDRESS	STD	☐ DELETE
12.3 CITY & STATE	PATEL NIRUBEN 322 E JEFFERSON STREET QUINCY FL	☐ DELETE
12.4 ZIP	PD PATEL DHANSUKHBHAI P 322 E JEFFERSON STREET QUINCY FL	☐ DELETE
12.5		☐ DELETE
12.6		☐ DELETE
12.7		☐ DELETE
12.8		☐ DELETE
12.9		☐ DELETE
12.10		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY & STATE	☐ Change ☐ Addition
13.5 ZIP	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY & STATE	☐ Change ☐ Addition
13.9 ZIP	
13.10	☐ Change ☐ Addition
13.11	
13.12	☐ Change ☐ Addition
13.13	
13.14	☐ Change ☐ Addition
13.15	
13.16	☐ Change ☐ Addition
13.17	
13.18	☐ Change ☐ Addition
13.19	
13.20	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of change of or an attachment with an address.

SIGNATURE:

(D.P. Patel) (D.P. Patel)

11/6/96. (912) 524-2185.

CR2E034 (12/95)