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

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 37 SEP 26 PM 4: 07 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA INC. SSN Mailing Address ORLANDO 714, N. HASTING ST NR(ANDOFC 32808 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PRESIDENT MUSERT DHANANI 1721, CHECTENBOLOUGH DR. Street Address (P.O. Box Number is Not Acceptable) В3 DRCANDO, FL 32835 . 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 Signature Typed or printed name of registered agent and trie if applicable (NOT): Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Vice - President Change Addition 111111 TITLE President Nusrai Dhanani 1721 etellenborough dr Shyrose Dhanani 1721 cheltenborough dr 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS wando 7132835 14 CITY-ST-ZIP CITY-ST-ZIP DELETE 211011 Change Addition TITLE NAME 2.2 NAME 900002305409---2 STREET ADDRESS 2.3 STREET ADDRESS -09/29/97--01001--011 ****347.50 **** 173.75 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4 4 CrTY - S1 - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-7(P DELETE 6111111 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. To hereby certify that the information supplied with this fiting 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 trusted 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 op an attachment with an address.

(407) 298.7849.

S.S.INC

9/26/97. (2)

To whom it may concern.

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