

F01000005404

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANAN INTERNATIONAL, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KIRIT R PATEL

(Name of Person)

000004617480--1

~~10/01/01~~ 01032-007

*****78.75 *****78.75

ANAN INTERNATIONAL, INC

(Firm/Company)

1631 TAYLOR RD

(Address)

PORT ORANGE, FL 32124

(City/State and Zip code)

W01-22873

For further information concerning this matter, please call:

KIRIT R PATEL

(Name of Person)

at (386) 756 0082

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

WL
10/17

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

6p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2001

KIRIT R. PATEL
ANAN INTERNATIONAL, INC
1631 TAYLOR RD.
PORT ORANGE, FL 32124

SUBJECT: ANAN INTERNATIONAL, INC.
Ref. Number: W01000022873

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DIVISION OF CORPORATIONS
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We have received your document for ANAN INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The faxed copy you submitted is dated August 22, 2000. You must submit an original certificate which is no more than 90 days old.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00055483

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ANAN INTERNATIONAL, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW JERSEY (NJ) 3. 22 3814295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/21/2000 5. Per Petual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 613 Ridge Rd, # 204C, Monmouth Jct, NJ 08852
(Principal office address)

1631 Taylor Rd, PORT ORANGE FL 32124
(Current mailing address)

8. PRIME CORP- Retail Business. - C. STORE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: KIRIT R PATEL
Office Address: 1631 Taylor Rd
PORT ORANGE, Florida 32124
(City) (Zip code)

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DIVISION OF CORPORATIONS

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) K Patel
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KIRIT R PATEL

Address: 1631 TAYLOR RD

PORT ORANGE FL 32124

Vice President: Narshibhai I PATEL

Address: P O Box 7369, Nakuru / Kenya

Secretary: Rambhai I PATEL

Address: P O Box 7369, Nakuru, / Kenya

Treasurer: Ashvimbhai K. Patel

Address: Po Box 739, Nakuru / Kenya

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (X) blotted

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KIRIT R PATEL / President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ANAN INTERNATIONAL, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 21, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Narendra Patel
24 Terrier Place
Kendall Park, NJ 08824

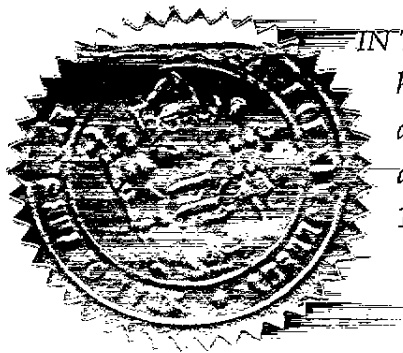
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DIVISION OF CORPORATIONS

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ANAN INTERNATIONAL, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of October, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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DIVISION OF CORPORATIONS