

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008541

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: BHARADWAJ RATTAN FAMILY FOUNDATION INC.

Current Principal Place of Business:

306 SOUTH PLANT AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

306 SOUTH PLANT AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3760519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTAN, PAWAN K
306 SOUTH PLANT AVE
TAMPA, FL 33606

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATTAN, PAWAN K
Address: 306 PLANT AVE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: RATTAN, VEENA
Address: 24-ADALIA AVE
City-St-Zip: TAMPA, FL 33606 US

Title: D () Change (X) Addition
Name: RATTAN, ANEETA
Address: 24-ADALIA AVE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAWAN K. RATTAN

PD

04/27/2002

Electronic Signature of Signing Officer or Director

Date