

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90328 036 ***150.00

DOCUMENT # P00000116829

1. Entity Name
MERGING ELEMENTS CORPORATION

Principal Place of Business: 2 SOUTH BISCAYNE BLVD. SUITE 3400, ONE BISCAYNE TOWER MIAMI FL 33131
Mailing Address: 2 SOUTH BISCAYNE BLVD. SUITE 3400, ONE BISCAYNE TOWER MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 14827 Balgowan Rd, Suite Apt. # etc # 202
3. Mailing Address: 14827 Balgowan Rd, Suite Apt. # etc # 202

4. Fed Number: 65-1064569
Applied For: Not Applicable
5. Non-Resident of State? [] \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: VALDES-FAUJ CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD. SUITE 3400, ONE BISCAYNE TOWER MIAMI FL 33131
7. Name and Address of New Registered Agent: Sarah Jain, 14827 Balgowan Rd #202, Miami Lakes FL 33016

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both to the State of Florida.
SIGNATURE: SARAH JAIN, Date: 3/12/2002

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. []
10. Electronic Change Filing Fee: \$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes fields for Name, Title, Street Address, City, ST, ZIP.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Umesh Jain, Date: 3/12/2002

CR2E034 (9/01)