FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P93000034696 (3)

SHAHA # 2, INC.

9426 PALM TREE DR.
WINDERMERE FL 34786

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WINDERMERE FL 34786

3. 05/13/1993 | 3a. 04/07/1994

21 3009 IRLO BRONSON PKWY | 2a. 3009 IRLO BRONSON PKWY

4. 59-3185267 | Applied For / Not Applicable

22 | 27

5. Certificate of State Deposit [ ] $8.75 Additional Fee Required

23 KISSIMMEE, FL. | 28 KISSIMMEE, FL.

6. Doctor Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

24 34741 25 | 29 34741 30

8. This corporation is liable for intangible tax under F.S. 199.032 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

PATEL, RAHUL
3009 IRLO BRONSON PARKWAY
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name: BHARATKUMAR PATEL

82 Street Address, P.O. Box Number is Not Acceptable: 3009 IRLO BRONSON PKWY

83

84 City: KISSIMMEE, FL | 85 Zip Code: 34741

11. Pursuant to Section [illegible] of the 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 registered agent under Florida Statutes.

SIGNATURE X [signature] April 26 95

(Signature of Registered Agent required)

12. OFFICERS AND DIRECTORS

PVT
BHARATKUMAR, PATEL
3009 IRLO BRONSON PARKWAY
KISSIMMEE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: X [signature] April 26 95 407-933-4450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0377005 CP