## 2003 FOR PROFIT CORPORATION

## Apr 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000032216 DOCUMENT # 04-04-2003 90079 008 \*\*\*150.00 1. Entity Name RELIANCE USA, INC. Principal Place of Business Mailing Address 36 NE 1ST ST 36 NE 1ST ST STE #222 STE #222 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0745108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANGANI, NANDLAL H Street Address (P.O. Box Number is Not Acceptable) 36 NE 1ST STREET STE N 222 **MIAMI FL 33132** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Addition NAME BANGANI, NANDLAL H NAME STREET ADDRESS 36 NE 1ST STREET #222 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME BANGANI. DINESH N NAME STREET ADDRESS 36 NE 1ST STREET #222 STREET ADDRESS CITY-ST-7IP MIAMI FL 33132 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME BANGANI, LAXMIBAI NAME STREET ADDRESS 36 NE 1ST STREET #222 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33132** ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA

☐ Delete

**FILED** 

☐ Change

☐ Addition

CR2E034 (10/02)