ຼີ 2ປິດດ UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # V01085** May 31, 2000 8:00 am 1. Entity Name Secretary of State M.C. AND JYOTI SHAH, INC. 05-31-2000 90060 025 ***150.00 Principal Place of Business Mailing Address 9359 US HWY 19. NORTH 9359 US HWY 19, NORTH PINELLAS PARK FL 33782-5410 PINELLAS PARK FL 33782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0311224 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAH, ASHWIN C Street Address (P.O. Box Number is Not Acceptable) 9359 US HWY 19 NO PINELLAS PARK FL 33782 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete SHAH, M. C. NAME NAME STREET ADDRESS 9359 US HWY. 19, NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Delete Change | ☐ Addition TITLE SHAH, JYOTI NAME NAME STREET ADDRESS 9359 US HWY. 19, NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL Delete ☐ Change ☐ Addition TITLE TITLE SHAH, ASHWIN C. NAME STREET ADDRESS STREET ADDRESS 9359 US HWY: 19, NORTH CITY-ST-7IP CITY-ST-ZIP PINELLAS PARK FL Change Addition TITLE Delete TITLE SHAH, CHAMPAK C. NAME STREET ADDRESS 9359 US HWY. 19, NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL TITLE Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 in changed, or on an attachment with appearing an additional properties.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE: