2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J46317** MERRIMAC, INC. 01 FEB 20 AM 11: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 551 NORTH ATLANTIC BLVD. 551 NORTH ATLANTIC BLVD. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. NSTATEMENT City & State City & State 65-0000153 Not Applicable Zip Country 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 DALAL, ASHOK.... Street Address (P.O. Box Number is Not Acceptable) 1266 N.W. 119TH ST NORTH MIAMI FL 33167 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. SIGNATURE title if applicable (NOTE: Registered Age it signature quired when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE (\$ \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change NAME MOTWANI, RAMOLA NAME 4 STREET ADDRESS 551 N ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE TITLE 0000037452###\_- - Addition NAME NAME -02/21/01--01063--001 STREET ADDRESS STREET ADDRESS \*\*\*1500.00 \*\*\*\*900.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 cath; 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.

07-05-00

954 - 564 - 2345

SIGNATURE: