

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 17, 2001 8:00 am**
Secretary of State

04-17-2001 90082 030 ***150.00

0024788

DOCUMENT # J74255**1. Entity Name**
TATA TEA INC.**Principal Place of Business**
1001 W DR M.L. KING JR BLVD
PLANT CITY FL 33566
US**Mailing Address**
1001 W DR M.L. KING JR BLVD
PLANT CITY FL 33566
US**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2809920**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****VENKITESWARAN, V.**
1001 W DR M.L. KING JR BLVD
PLANT CITY FL 33566

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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** _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **D** ☐ Delete
NAME **BHARDWAJ, ASHOK**
STREET ADDRESS **POST BOX 3**
CITY-ST-ZIP **MUNNAR, KERALA, INDIA****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **C** ☐ Delete
NAME **KAVARANA, F K**
STREET ADDRESS **24 HOM MODY ST.**
CITY-ST-ZIP **BOMBAY IN****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **MCCLOSLEY, J. F.**
STREET ADDRESS **2912 LAFAYETTE AVENUE**
CITY-ST-ZIP **NEW YORK, NY.****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **PD** ☐ Delete
NAME **VENKITESWARAN, V.**
STREET ADDRESS **1001 DR M.L. K. JR. BLVD.**
CITY-ST-ZIP **PLANT CITY FL****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **KIDWAI, S M**
STREET ADDRESS **1 BISHOP LE FROY ROAD**
CITY-ST-ZIP **CALCUTTA, INDIA****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **KRISHNA, KUMAR R K**
STREET ADDRESS **MAHATMA GANDHI ROAD**
CITY-ST-ZIP **MUMBAI, INDIA****TITLE** ☐ Change ☐ Addition
NAME
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:** UU**V. VENKITESWARAN****02/01/01****813 754 2602**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)