2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am DOCUMENT # 456581 Secretary of State 1. Entity Name EAST INDIA COMPANY. 03-01-2001 91355 024 ***158.75 Principal Place of Business Mailing Address 3042 HARVEST MOON DR 3042 HARVEST MOON DR PALM HARBOR FL 34683 C0028427 PALM HARBOR FL 34683 3. Mailing Address Sawe as alway 2. Principal Place of Business Same analeral DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1542219 Not Applicable Country Zip Country Zip \$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 MALHOTRA, RAJ K. Street Address (P.O. Box Number is Not Acceptable) 3042 HARVEST MOON DR PALM HARBOR FL 34683 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition Delete TITLE TITLE PTD NAME NAME MALHOTRA, RAJ K. STREET ADDRESS STREET ADDRESS 3042 HARVEST MOON DR. CITY-ST-7IP CITY-ST-ZIP PALM HARBOR FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME LEHNER, GEORGE F.J. STREET ADDRESS STREET ADDRESS 2617 HEATHERWOOD DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME WISMAN, JON STREET ADDRESS STREET ADDRESS 14130 ROSEMARY LANE, UNIT 6107 CITY-ST-ZIE CITY-ST-ZIP LARGO FL 33774 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME RAMOLD, PHYLLIS J STREET ADDRESS STREET ADDRESS 4908 KLOSTERMAN OAKS BLVD. CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33709

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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SIGNATURE:

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Change

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Addition