## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Jul 18, 2002 8:00 am Secrétary of State F01000003948 DOCUMENT # 1. Entity Name 07-18-2002 90134 010 \*\*\*150.00 BRASS & GIFTS WHAREHOUSE, INC. Mailing Address Principal Place of Business 2875 NORTH BERKELEY LAKS RD NW 2875 NORTH BERKELEY LAKS RD NW #10 DULUTH GA 30096 **DULUTH GA 30096** 3. Mailing Address 2875 N. BERKLEY 2. Principal Place of Business DULUTH, GA LK RD, STE # 10, DULUTH, GA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Ast. #, etc. 10 10 Applied For City & State City & State 4. FEI Number 58-2146929 DULUTH, GA GA Not Applicable DULUTH Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ewinniett 30096 Fee Required 30096 *<u><b>Ruiniett</u>* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSHI, SHREYAS Street Address (P.O. Box Number is Not Acceptable) 9501 ARLINGTON EXPRESWAY #860 JACKSONVILLE FL 32225 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. I am familiar with, and accept the obligations of registered agent SIGNATURE of registered agent and title if applicable. Signature, typed or printed nam (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (4/02)☐ Addition TITLE ☐ Change ☐ Delete TITLE BANSAL, NAVAC MAYAL NAME STREET ADDRESS STREET ADDRESS 2875 N BERKELEY LAKE RD NW #10 CITY-ST-ZIP **DULUTH GA** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NARSHIMAN, NARSI NAME NAME STREET ADDRESS 2875 N BERKELEY LAKE RD NW #10 STREET ADDRESS City-St-ZiP CITY-ST-ZIP **DULUTH GA** \_\_\_ Change \_\_\_ 🔲 Addition . . □ - Delete - TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

Date

changed, or on an attachment with an address

SIGNATURE:

SIGNAT

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Brass & Gifts Warehouse, Inc. 2875 N. Berkley Lake Rd NW # 10 Duluth, GA 30096-4344 Ph 770-814-7701 Fax 770-814-8862 # Fo 1000003948

July 11, 2002

Ms. Katherine Harris Secretary of State Florida Department of State

Subject: Waive late Fees

This to inform you that we have received very first notice for filing of Uniform Business Report for yr.2002. We did not receive any letter or any other document before this notice. We would like to request to waive late fees for the same & we have attached check for \$150.00 for filing fees.

Please consider this request & accept our check. If you have any questions, please call at (770)-814-7701.

Sincerely,

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Nisha Desai

(Controller)