2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **F98000004894** 1. Entity Name NILI-NIKI INVESTMENT CORPORATION 04-27-2000 90092 045 ***150 00 Mailing Address Principal Place of Business 5601 SOUND BLUFF ROAD 5601 SOUND BLUFF ROAD OCEAN SPRINGS MS 39564 OCEAN SPRINGS MS 39564-7953 C0075556 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 64-0898183 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BODIN, DON Street Address (P.O. Box Number is Not Acceptable) 1290 NORTH PALM AVENUE SARASOTA FL 34236 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. e, , SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. ☐ Addition **PCD** ☐ Delete TITLE TITLE NAME SANGANI, SMITA B NAME STREET ADDRESS 5601 SOUND BLUFF ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN SPRINGS MS ☐ Delete TITLE TITLE ST SANGANI, BHARAT H NAME NAME STREET ADDRESS STREET ADDRESS 5601 SOUND BLUFF ROAD CITY-ST-ZIP CITY-ST-ZIP OCEAN SPRINGS MS Addition ☐ Delete TITLE -Beach Blud. - Ste. A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST. 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: