2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900000471 Sep 11, 2000 8:00 am 1. Entity Name Secretary of State AMERICAN MEGATRENDS, INC. 03-28-2000 90059 011 ***150.00 09-11-2000 90010 015 ***550.00 Principal Place of Business Mailing Address 6145 F. NORTHBELT PARKWAY 6145 F. NORTHBELT PARKWAY NORCROSS GA 30071 NORCROSS GA 30071 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 22-2635632 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 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 OFFICERS AND DIRECTORS 11. 12. **PDCE** ☐ Addition TITLE Delete TITLE NAME NAME SHANKAR, SUBRAMONIAN STREET ADDRESS STREET ADDRESS 6145 F. NORTHBELT PARKWAY CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30071 Delete ☐ Addition TITLE TITLE Change NAME KANNAN, VICTOR NAME STREET ADDRESS STREET ADDRESS 6145 F. NORTHBELT PARKWAY CITY-ST-7IP CITY-ST-ZIP NORCROSS GA 30071 TITLE ☐ Delete TITI F Change ☐ Addition NAME SARMA, PAT NAME STREET ADDRESS STREET ADDRESS 6145 F. NORTHBELT PARKWAY CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30071 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: