2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # G47619** TAJ INVESTMENT, INC. 04-24-2000 90108 049 ***150.00 Principal Place of Business Mailing Address 4723 HIGHLANDS PLACE DR 4723 HIGHLANDS PLACE DR LAKELAND FL 33813-2162 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2300828 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, CHHOTUBHAI N Street Address (P.O., Box Number is Not Acceptable) 4723 HIGHLAND PLACE DR LAKELAND FL 33813 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) 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 12. 11. PD Addition TITLE TITLE ☐ Delete PATEL, C.N. NAME NAME 4723 HIGHLAND PLACE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL Change ☐ Addition TITLE TITLE ☐ Delete DEV. MAHENDRA NAME NAME STREET ADDRESS STREET ADDRESS 244 N FLORIDA AVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete TITLE Change Addition TITLE NAME PATEL, K.K. NAME STREET ADDRESS 1406 U S 27 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL VD ☐ Delete TITLE Change ☐ Addition NAME PATEL, J.M. NAME 1039 SUGAR TREE DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Change ☐ Addition ☐ Delete TITLE TITLE PATEL, VINOD B. (2ND) NAME STREET ADDRESS 1406 US 27 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR