

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91221 029 ***158.75

0349243 SP

DOCUMENT # J74255

1. Entity Name

TATA TEA INC.

Principal Place of Business

**1001 W DR M.L. KING JR BLVD
 PLANT CITY FL 33566
 US**

Mailing Address

**1001 W DR M.L. KING JR BLVD
 PLANT CITY FL 33566
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2809920

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**VENKITESWARAN, V.
 1001 W DR M.L. KING JR BLVD
 PLANT CITY FL 33566**

7. Name and Address of New Registered Agent

Name **ASHOK BHARDWAJ**
 Street Address (P.O. Box Number is Not Acceptable)
1001 DR M.L. KING JR BLVD.
 City **PLANT CITY** FL Zip Code **33566**

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

ASHOK BHARDWAJ **ASHOK BHARDWAJ**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BHARDWAJ, ASHOK POST BOX 3 MUNNAR, KERALA, INDIA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KAVARANA, F K 24 HOM MODY ST. BOMBAY IN ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCLOSLEY, J. F. 2912 LAFAYETTE AVENUE NEW YORK, NY. ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VENKITESWARAN, V. 1001 DR M.L. K. JR. BLVD. PLANT CITY FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIDWAI, S M 1 BISHOP LE FROY ROAD CALCUTTA, INDIA ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRISHNA, KUMAR R K MAHATMA GANDHI ROAD MUMBAI, INDIA ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR. ☒ Change ☐ Addition ASHOK BHARDWAJ 1001 DR M.L. KING JR BLVD. PLANT CITY, FL 33566.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. HOMI R KHOSLA 1 BISHOP LE FROY ROAD. CALCUTTA, INDIA. ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

ASHOK BHARDWAJ **ASHOK BHARDWAJ**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-15-02 **813 754-2602**
754-2706

CR2E034 (9/01)