2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State L99535 DOCUMENT # 1. Entity Name SHANTCO EMPIRE, CORP. 05-12-2002 90625 031 ***150.00 Mailing Address Principal Place of Business 42 NW 27TH AVE 42 NW 27TH AVE SHITE 309 SUITE 309 **MIAMI FL 33125 MIAMI FL 33125** HS 2. Principal Place of Business 3. Mailing Address 6705 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State FI 65-0243252 MIAMI Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired () A() F Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHANTIAI, HAMID Street Address (P.O. Box Number is Not Acceptable) 42 NW 27TH AVE 6705 S.W. SUITE 309 **MIAMI FL 33125** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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. ☐ Delete TITLE SHANTIAI HAMID NAME NAME_ 42 NW 27TH AVE, SUITE 309 STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE RAHMANPARAST, MAHMOOD NAME NAME 42 NW 27TH AVE, SUITE 309 STREET ADDRESS STREET ADDRESS **MIAMI FL 33125** CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Detete effiLEro -∞ r o AFSAR, ELAHI NAME NAME 42 NW 27TH AVE, SUITE 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 ☐ Change Addition ☐ Delete TITLE HAJJAR, MOHAMMAD NAME 42 NW 27TH AVE, SUITE 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE HENDI, AHMAD NAME NAME 42 NW 27TH AVE, SUITE 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRÉSS 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP