2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 21, 2002 8:00 am Secretary of State M57878 DOCUMENT # 1. Entity Name 05-21-2002 91170 049 ***150 00 RANI'S BOUTIQUE, INC. Mailing Address Principal Place of Business C/O ZAHIR MERALI C/O ZAHIR MERALI 3432 MAIN HWY 3432 MAIN HWY MIAMI FL 33133 MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0010786 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERALI, ZAHIR Street Address (P.O. Box Number is Not Acceptable) 3432 MAIN HWY. **MIAMI FL 33133** Zip Code City statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submit SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete MERALI, VIRGINIA NAME NAME STREET ADDRESS 3432 MAIN HWY STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME MERALI, ZAHIR NAME STREET ADDRESS 3432 MAIN HWY STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP [] Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY_ST_7H ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 should be a produced or on attemprees with sea address with all other like appearance.

FILED