2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008541

Entity Name: BHARADWAJ RATTAN FAMILY FOUNDATION INC.

Apr 25, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 SOUTH PLANT AVE 702 W. COLUMBUS DR. TAMPA, FL 33606

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

306 SOUTH PLANT AVE 702 W. COLUMBUS DR.

TAMPA, FL 33606

TAMPA, FL 33602

FEI Number: 59-3760519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATTAN, PAWAN K RATTAN, PAWAN K 306 SOUTH PLANT AVE 702 W. COLUMBUS DR. TAMPA, FL 33602 TAMPA, FL 33606

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: PAWAN K. RATTAN 04/25/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RATTAN, PAWAN K RATTAN, PAWAN K Name: Name:

306 PLANT AVE Address: 702 W.COLUMBUS DR.-B Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33602

(X) Change () Addition Title: VD () Delete Title: Name: RATTAN, VEENA Name: RATTAN, VEENA

Address: 24-ADALIA AVE Address: 702 W. COLUMBUS DR.-B

City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33602 US

Title: () Delete Title: (X) Change () Addition RATTAN, ANEETA Name: RATTAN, SITA RAM Name:

24-ADALIA AVE 24-ADALIA AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAWAN K. RATTAN PD 04/25/2003