2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9800000215 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name IMPACT INDIA FOUNDATION, INC. 04-14-2000 90097 050 ****61.25 Principal Place of Business Mailing Address UNITED NATIONS DEVELOPMENT PROGRAM C/O FAZIO INTERNATIONAL RAVINDRA MANSION, DINSHAW VACHHA RD. 433 PLAZA REAL #275 BOCA RATON FL 33432-3999 MUMBAL INDIA 400 020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name. Street Address (P.O. Box Number is Not Acceptable) FAZIO, CAROLYN R **FAZIO INTERNATIONAL LTD** 433 PLAZA REAL SUITE 275 Zip Code City FL **BOCA RATON FL 33432** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Change ☐ Addition ☐ Delete TITLE TOBACCOWALA, R.H. NAME NAME STREET ADDRESS **RAVINDRA MANSION** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUMBAI INDIA 40-0020 ☐ Addition ☐ Delete Change TITLE TITLE FAZIO, CAROLYN R NAME NAMÉ 433 PLAZA REAL SUITE 275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change Addition Delete TITLE TITLE LAZAROS, ZELMA NAME NAME **RAVINDRA MANSION** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MUMBAI INDIA 40-0020 CITY-ST-7IP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PR

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