Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90340 001 ***150.00

2003 FOR PROFIT CORPORATION NIFORM BUSINESS REPORT (UBR)

<u> </u>	
DOCUMENT #	P00000039185
1. Entity Name	



MODI ENTERPRISES INC Principal Place of Business Mailing Address 6007 N. 12TH ST. 6007 N. 12TH ST. ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 2. Principal Place of Business 3. Mailing Address 6007 N. 12Th 6007 N 12 TH Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Appliec For 4. FEI Number 59-3637554 EPHVRHI Not Applicable 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 DINESH MODI, DINESH K Street Address (P.O. Box Number is Not Acceptable) 6007 N. 12TH ST. ZEPHYRHILLS FL 33540 City 2EPHYRHIL 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. I am familiar with, and accept the obligations of registered agent MODI DINESH (Agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MODI, SHRENIK D NAME 12930 BIG SUR DR STREET ADDRESS STREET ADDRESS TAMPA FL 33625 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete ٧P ☐ Change Addition TITLE TITLE NAME MODI, DINESIO K NAME MODI, DINESH STREET ADDRESS 12930 BIG SUR DR STREET ADDRESS 2930. BLG CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP TITLE Delete TITLE --[Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE POINCEMEDK. MODI