2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State P00000039785 **DOCUMENT #** 1. Entity Name 11-2001 90118 020 \*\*\*150 00 PRIMA SOURCE, INC. .. Principal Place of Business . Mailing Address 10465 N.W.29th TERRACE 10465 N.W.29th TERRACE MIAMI, FLORIDA 33172 MIAMI, FLORIDA 33172 A0063489 3. Mailing Address 2. Principal Place of Business 3511 N.W.113 COURT 3511 N.W.113 COURT Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable 65-1007095  $3\overset{\text{Zip}}{3}178$ \$8.75 Additional 33178 5. Certificate of Status Desired U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHEL HUYSMAN Street Address (P.O. Box Number is Not Acceptable) 2000 SOUTH DIXIE HIGHWAY SUITE 100-M MIAMI, FLORIDA 33133 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE TITLE **DPTS** Change X Addition Delete DPTS NAME NAME RAMESH BHAGWANDAS DADLANI ASHOK KITCHLOO STREET ADDRESS STREET ADDRESS 11050 S.W. 128 COURT 165 DOCKSIDE CIRCLE CITY-ST-ZIP CITY-ST-ZIP MIAMI FLORIDA 33186. WESTON, FLORIDA 33327 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. AMIL 123/2001 (305)436-3989

SIGNATURE: