PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

| 7 4 , | PLICATIO FOR STATEME | | | DEPARTMEN Katherine Ha Secretary of S VISION OF CORPOR | rris tate | 01 NO | FILED V-5 AM 9:5 | i8 | | | |
|---|--|---|---|--|--|---|--|------------------------|----------------------|---------|--|
| DOCUMENT # P0000047892 1. Corporation Name | | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | | |
| GANES | SHJI, INC. | | | | | , . | | | | | |
| Principal Place of Business Mailing Address | | | | | | 4 16 5 ((\$4) () | ### #### #### ##### ################## | 19121 919 11 11 | | an: | |
| 1337 CHESSINGTON CIR 1337 CHEATHROW FL 32746 HEATHR | | | | NGTON CIR FL 32746 | | | | | | | |
| | ddresses are inco | rrect in any way, line thro | | nformation and entering Office Address, If. | | 4 Date Income | orated or Qualified | | | | |
| | | | | Suite, Apt. #, etc. | | | To Do Business in Florida 05/15/2000 | | | | |
| City & State | | | City & State | | | 5. FEI Number Applied For S9 - 3645032 Not Applicable | | | | | |
| Zip Country | | | Zip | Countr | у | 6. | | | | equired | |
| 7 Names a | and Street Address | ses of Each Officer and/o | or Director (Flo | rida poporofit corpora | ations must list at lea | | OF GIATOG DEGITED C | Tor | a Certificate of S | iatus | |
| Title(s) | Names and Street Addresses of Each Officer and/or Director (Flow le(s) Name of Officers and/or Directors | | | Str | eet Address of Each ficer and/or Director | City / State / Zip | | | | | |
| PT PATEL, RAJESH J | | | | 1337 CHESSINGTON CIR | | | HEATHROW FL 32746 | | | | |
| VS PATEL, ANJANA R | | | | 1337 CHESSINGTON CIR | | | HEATHROW FL 32746 | | | | |
| | | | | | | | 000469 | 7F.4 | 98 | الو | |
| : | | | | | | -11/28/0101031005 ****150.00 ****150.00 | | | | | |
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| | | | | | | | | ٠ | | | |
| Name and Address of Current Registered Agent Name | | | | | | 9. Name and Address of New Registered Agent | | | | | |
| PATEL, RAJESH J Stree | | | | | | e e e e e e e e e e e e e e e e e e e | | | | | |
| 1337 CHESSINGTON CIR HEATHROW FL 32746 | | | | | Suite, Apt. #, Etc. | | | | | | |
| • | | | | | City | | | | Zip Code | | |
| 10. I, being | appointed the re | gistered agent of the abor | ve named corpo | oration, am familiar w | ith and accept the ol | bligations of Secti | on 607.0505, F.S. | FL | | | |
| į, | - | 18 N F & S N F 19 5 | | | | | | | | | |
| Signature o Registered | f Agent | | Date | | | | | | | | |
| this roin | statement applica y the corporation ! | or or director or the receive tion, the reason for dissonave been paid and the nand accurate, and my sig | ver or trustee er lution has been ames of individ | eliminated, the corpo luals listed on this for | orate name satisfies m do not qualify for | the requirements an exemption und | of section 607.0401 or | 617.040 | 1, F.S., that all fe | es | |

RAJESH J PATEL (PRESIDENT) 10 23 01
BE OF SIGNING OFFICER OF DIRECTOR

Date

SIGNATURE:

GANESHJI INC 1337 CHESSINGTON CR HEATHROW, FL 32746 Oct 23rd 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O BOX 6327 TALLAHASSEE, FL 32314

REF: Document # P00000047892

EIN: 59-3645032

Waiver of Penalty

Dear_Sir / Madam,

With reference to the above, I, the undersigned, Rajesh J Patel, President of GANESHJI INC. would like to request you to waive the penalty for non payment of the Annual Filing Fee's for 2001 on the following grounds.

I never received the Annual Filing Form for 2001, which may have been lost in the mail or delivered back to you. The form was not forwarded back to us either. Unfortunately, I realize it is my duty to file the form, but this is the first time I have registered a Corporation, and did not know about this procedure. I made a mistake due to my lack of knowledge and information.

As discussed with one of your representatives about the waiver of penalty, I am enclosing a check for the sum of \$ 150.00 being the annual filing fee for 2001 as an exceptional case. I promise you that this will not happen again in the future. Please waive the penalty for late filing because we really are struggling in this economy.

Sorry for the inconvenience that we have caused.

Sincerely,

Rajesh J Patel.

Enclosed as above