2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

DINUBHAL PATEL

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 01, 2001 8:00 am DOCUMENT # P0000061931 **Secretary of State** 1. Entity Name MEGHA, INC. 03-01-2001 91353 026 ***158.75 Mailing Address Principal Place of Business 14024 OSPREY LINKS RD. APT. 322 14024 OSPREY LINKS RD. APT. 322 ORLANDO FL 32837 ORLANDO FL 32837 UUUZ1279 2. Principal Place of Business 3. Mailing Address 8303 PALM PARKWAY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3655016 ORLANDO \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 32836 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, DINUBHAI B Street Address (P.O. Box Number is Not Acceptable) 14024 OSPREY LINKS RD, APT. 322 ORLANDO FL 32837 Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition Change TITLE ☐ Delete TITLE PATEL UMA . R NAME PATEL, DINUBHAI B 14024 OSPREY LINKS RD, #322 NAME STREET ADDRESS 14024 OSPREY LINKS RD, APT. 322 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZiP ORLANDO FL 32837 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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

(407)-597-5000:

02.23.01