2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED DOCUMENT # P000000 9/587 Feb 19, 2001 8:00 am **Secretary of State** USAsia Connect Inc 02-19-2001 90018 037 ***150.00 ncipal Place of Business 10116 Springs tree Ct. Tampa fl 33615 Mailing Address 10116 Springs tree Ct Tampa fl 33615 Principal Place of Business 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>59-</u> 3670938 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 PATEL MUKESH Street Address (P.O. Box Number is Not Acceptable) * 10116 Springtree Ct Tampa FC 33615 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 (NOTE: Registered Agent signature required when reinstating) 9.-Election Campaign Financing-** \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. FEE IS \$61,25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. \$50 President/Sceretory/Director XX Change TITLE ☐ Delete PATEL MUKETH NAME Patel Mukesh NAME 10116 springtree Ct Tampa A 13615 10116 SPRINGTREE CT TAMPA FL 33615 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURER ☐ Change 🔀 Delete TITLE TITLE TREAS URER NAME BRUCE SCHWACK NAME DAWN HIRSCH STREET ADDRESS STREET ADDRESS 2450 Hope Lane, 2450 Hope Lane . CITY-ST-ZIP CITY-ST-ZIP PB9, F633410 PBG FL 33410 ☐ Change Addition TITLE usillut Delete TITLE Paul Satterthwaite NAME NAME STREET ADDRESS STREET ADDRESS 11136 St. Charles Pl. CITY-ST-ZIP CITY-ST-7IP Carmel IN 46033 ☐ Change Addition TITLE Detete 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 TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

MUKESH N. PATEL 2/7/01 813-882-0797