

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90199 036 ***150.00

DOCUMENT # P00000092876

1. Entity Name
VITTHAL, INC.

Principal Place of Business
4021 NORTH TAMiami TRAIL
SARASOTA FL 34234

Mailing Address
4021 NORTH TAMiami TRAIL
SARASOTA FL 34234



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1044454**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PATEL, SHAILENDRA
4021 NORTH TAMiami TRAIL
SARASOTA FL 34234

Name **ASHISH PATEL**
Street Address (P.O. Box Number is Not Acceptable)
4021 N. TAMiami TRAIL
City **SARASOTA** **FL** **Zip Code** **34234**

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 **ASHISH PATEL**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **1/25/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ **Delete**
NAME **PATEL, SURESH V**
STREET ADDRESS **3523 CLEVELAND AVENUE**
CITY-ST-ZIP **FORT MYERS FL 33901**

TITLE **D** ☒ **Delete**
NAME **PATEL, BHARTIBEN S**
STREET ADDRESS **3523 CLEVELAND AVENUE**
CITY-ST-ZIP **FORT MYERS FL 33901**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ **Change** ☐ **Addition**
NAME **ASHISH PATEL**
STREET ADDRESS **4021 NORTH TAMiami TRAIL**
CITY-ST-ZIP **SARASOTA FL 34234**

TITLE **D** ☒ **Change** ☐ **Addition**
NAME **NIMISHA PATEL**
STREET ADDRESS **4021 NORTH TAMiami TRAIL**
CITY-ST-ZIP **SARASOTA FL 34234**

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
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.

SIGNATURE: **ASHISH PATEL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/25/02 **941-355-7108**

CR2E034 (9/01)

Attachment
#P00000092876
733013

MINUTES OF SPECIAL MEETING
OF THE STOCKHOLDERS
AND BOARD OF DIRECTORS
OF
VITTHAL INC.

The special meeting of the Stockholders and Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written Waiver Of Notice signed by all the Stockholders and Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and after discussion, upon motion duly made, seconded and carried, it was

RESOLVED,

1. The persons whose names appear below were appointed Directors of the Corporation to serve until January 4, 2003, and until their successors are appointed or elected and shall qualify:

ASHISH PATEL

NIMISHA PATEL

2. The persons whose names appear below were appointed Officers of the Corporation to serve until January 4, 2003, and until their successors are appointed or elected and shall qualify:

President: **ASHISH PATEL**
Vice President: **NIMISHA PATEL**
Secretary: **NIMISHA PATEL**
Treasurer: **ASHISH PATEL**

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to transact the business of the Corporation.

Attachment
P00000092876
733013

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.


NIMISHA PATEL, Secretary

APPROVED:


ASHISH PATEL, President