

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 25, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P00000095898**1. Entity Name  
ASH RANA, INC.

## Principal Place of Business

1610 WEST 21ST ST. SUNSET ISLAND #4

MIAMI BEACH  
33139

FL

## Mailing Address

1610 WEST 21ST ST. SUNSET ISLAND #4

MIAMI BEACH  
33139

FL

## 2. Principal Place of Business

400 WEST 44TH ST

## 3. Mailing Address

400 WEST 44TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
MIAMI BEACH

FL

City & State  
MIAMI BEACH

FL

Zip  
33140

Country

Zip  
33140

Country

## 4. FEI Number

65-1034010

Applied For

Not Applicable

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

## 6. Name and Address of Current Registered Agent

RANA ASHISH N  
1610 WEST 21ST ST. SUNSET ISLAND #4MIAMI BEACH  
33139

FL

## 7. Name and Address of New Registered Agent

Name

RANA ASHISH N

Street Address (P.O. Box Number is Not Acceptable)  
400 WEST 44TH STCity  
MIAMI BEACH

FL

Zip Code  
33140

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 \_\_\_\_\_ 04/25/2001

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	DT	<input type="checkbox"/> Delete
NAME	GEORGE GENE V	
STREET ADDRESS	1610 WEST 21ST ST. SUNSET ISLAND #4	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	GEORGE SUPRABHA T	
STREET ADDRESS	1610 WEST 21ST ST. SUNSET ISLAND #4	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GEORGE SUPRABHA T	
STREET ADDRESS	1610 WEST 21ST ST. SUNSET ISLAND #4	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE GENE V	
STREET ADDRESS	400 WEST 44TH ST	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE GABRIELLE S	
STREET ADDRESS	400 WEST 44TH ST	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE SUPRABHA T	
STREET ADDRESS	400 WEST 44TH ST	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Gene.V. George

DT

04/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)