2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State P01000022212 DOCUMENT # 1. Entity Name 05-01-2002 91487 023 ***150.00 MGM EXPORTS, INC. Principal Place of Business Mailing Address C/O MICHAEL WEISS & ASSOCIATES, P.A. C/O MICHAEL WEIRS & ASSOCIATES, P.A. 1401 BRICKELL AVE., STE. 300 1401 BRICKELL AVE., STE. 300 MIAMIFE 33132 MIANUFL 33132 2. Principal Place of Business 3. Mailing Address 123 MADEIRA AVE. 123 MADEIRA AVE, Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 203 # 203 City & State City & State 4. FEI Number Applied For CORAL GABLES CORAL GAB*LES* , 65- H+8882 Not Applicable 33134 Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 U.S.A. U.S. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISS, MICHAEL N ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O MICHAEL WEISS & ASSOCIATES, P.A. 1401 BRICKELL AVE., STE. 300 MIAMI FL 33132 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition PATEL MAGANBHAI G NAME PATEL, MAGANBHAI G NAME 123 MADEIRA AVE, SUITE # 203 1401-BRICKELL AVE., STE. 300 MIAMI FE 33131 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL-33134 TITLE ☐ Delete TIT! E ☐ Change ■ Addition PATEL DIPAN M PATEL, DIPAN M NAME NAME 123 MADEIRA AVE, SUITE #203 STREET ADDRESS 140 PBRICKELL AVE., STE. 300 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33131 CITY-ST-ZIP CORAL GIABLES FL-33134 Delete TITLE TITLE ☐ Addition PATEL NISITH M NAME PATEL, NISITH M NAME 123 MADEIRA AVE, SUITE #203 STREET ADDRESS 1401 BRICKELL AVE., STE 300 STREET ADDRESS CITY-ST-ZIP MIAMPFD 33131 CITY-ST-ZIP CORAL GABLES FL-33134 ☐ Delete TITLE \mathcal{L} Change ☐ Addition PATEL GIAUTAM M PATEL, GAUTAM M NAME NAME 123 MADEIRA AVE, SUITE # 202 STREET ADDRESS 1401 BRICKELL AVE., STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI # (83131 CITY-ST-7IP CORAL GABLES FL- 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: