2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE REGULRED.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

May 15, 2002 8:00 am Secretary of State P01000039771 DOCUMENT # 1. Entity Name GENEVA WATCH INC. 05-15-2002 90079 038 ***150.00 Principal Place of Business Mailing Address 127 NE FIRST AVENUE 127 NE FIRST AVENUE MIAMI FL 33132 **MIAMI FL 33132** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country 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 HAMID, SAEDI Street Address (P.O. Box Number is Not Acceptable) 127 NE FIRST AVENUE **MIAMI FL 33132** City Zip Code FL 8.4 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) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition SAEDI, FARAJOLLAH NAME NAME STREET ADDRESS 127 NE FIRST AVENUE STREET ADDRESS **MIAMI FL 33132** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SAEDI, HAMID NAME NAME STREET ADORESS 127 NE FIRST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132-CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED