

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049354

FILED  
Apr 23, 2002 8:00 AM  
Secretary of State

Entity Name: MEGA INVESTMENTS CORP.

## Current Principal Place of Business:

2150 BAY DRIVE #3  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

2150 BAY DRIVE  
SUITE # 3  
MIAMI BEACH, FL 33141

## Current Mailing Address:

2150 BAY DRIVE #3  
MIAMI BEACH, FL 33141

## New Mailing Address:

2150 BAY DRIVE  
SUITE # 3  
MIAMI BEACH, FL 33141

FEI Number: 65-1104350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BHATTI, ZIA AHMED  
2150 BAY DRIVE #3  
MIAMI BEACH, FL 33141

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: BHATTI, ZIA AHMED  
Address: 2150 BAY DRIVE SUITE # 3  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZIA AHMED BHATTI

P

04/23/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date