

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90135 008 ***155.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000067162		
1. Entity Name WHETSTONE HOLDINGS INC		
Principal Place of Business 3101 MAGUIRE BLVD # 101 ORLANDO, FL 32803 US		Mailing Address 3101 MAGUIRE BLVD # 101 ORLANDO, FL 32803 US
2. Principal Place of Business 581 HIGHLAND AVE		3. Mailing Address 581 HIGHLAND AVE
Suite, Apt. #, etc. S81		Suite, Apt. #, etc. S81
City & State CHESTER, CT		City & State CHESTER, CT
Zip 06410 Country USA		Zip 06410 Country USA
4. FEI Number 59-3742123		☐ CHECK HERE IF MAKING CHANGES ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HARWOOD, CHRIS 3101 MAGUIRE BLVD # 101 ORLANDO, FL 32803		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent's signature required when reappointing) DATE _____		
FILE NOW!!! FEE IS \$150.00. After May 1, 2003 Fee will be \$650.00. Make Check Payable to Florida Department of State.		
9. Election Campaign Financing ☒ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PARMAR, JAGDISH 3101 MAGUIRE BLVD #101 ORLANDO, FL 32803 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP P JAGDISH PARMAR 8 NOD HILL ROAD OXFORD, CT 06478 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>JAGDISH PARMAR</u> 4/19/03 2037681052 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

CR2E034 (10/02)