FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State

DOCUMENT # PO1000068037 1. Entity Name AT LANTIC APPRELS U.S.A.INC		05-22-2002 90237 026 ***150.00	
DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address	E		
Suite, Apt. #, etc. Box 125		DO NOT WRITE IN THIS SPACE	
City & State CITY & State CITY & State CITY & State	ALIFORNAC	FEI Number 04-3593947	Applied For Not Applicable
Zip Country Zip Court Court 2	ntry	Certificate of Status Desired	3.75 Additional e Required
Name Sh		7. Name and Address of Current Registered Agent	
		eet Address (P.O. Box Number is Not Acceptable)	
IN THIS SPACE 3057		2 NE 16 H Avenue	
CityOAK		Land Park FL 1353 234	
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 Fiorida.			
SIGNATURE 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) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 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		. "	1

AKTERUNNABI NAME MOHAMMAD NAME MURADPUR, SITAKUND, CHA MOSAMAT MASUA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MURADPUR, STAKUND, ER NAME NAME STREET ADDRESS STREET ADDRESS CHITAGONG, BANGILADESH CITY-ST-ZIP CITY-ST-ZIP MOHAMMAD PASHEDUN TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP SAIF NEWAZ RABBI TITLE TITLE IN THIS SPACE RA-HMANI. NAME NAME CHOWMUHONI, CHITTAGOND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BANGLADESH. TITLE MUHAMMAD-MUXUN-NABI NAME NAME MURADPUR, SITAKUND STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHITTAGONG BANGLAPESH

20 R April 2000

CR2E034B (12/01