2002 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2002 8:00 am Secretary of State P01000088784 DOCUMENT # 1. Entity Name 08-29-2002 90004 008 ***550.00 MOREPENMAX, INC. Principal Place of Business Mailing Address 12505 STARKEY ROAD SUITE A 12505 STARKEY ROAD SUITE A LARGO FL 33773 **LARGO FL 33773** 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 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 YADLEY, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD SUITE 2800 **TAMPA FL 33602** City 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 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 ☐ Change ☐ Addition SURI, SUSHIL NAME NAME 12505 STARKEY ROAD SUITE A STREET ADDRESS STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition SINGH, JUJHAR NAME NAME 12505 STARKEY ROAD SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33773** CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ■ Addition JAIN, MAHESH NAME STREET ADDRESS 12505 STARKEY ROAD SUITE A STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition LAGAMBA, WILLIAM NAME STREET ADDRESS 12505 STARKEY ROAD SUITE A STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TANEJA, JUGAL K NAME STREET ADDRESS 12505 STARKEY ROAD SUITE A STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. Thereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED