2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am secretary of State P01000113995 DOCUMENT # 1. Entity Name AMERIFAB INTERNATIONAL, INC. 05-21-2002 90869 017 ***150.00 Principal Place of Business Mailing Address 4521 CHIMNEY CREEK DRIVE 4521 CHIMNEY CREEK DRIVE SARASOTA FL 34235 SARASOTA FL 34235 2. Principal Place of Business 3. Mailing Address <u>6146 U.S 301 N.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ELLENTON 65-45645 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LALIT FELDMAN, MARC H Street Address (P.O. Box Number is Not Acceptable) 3908 26TH STREET WEST **BRADENTON FL 34205** 4521 Chimney Creek DR SARASOTA 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 41261102 rinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition LALIT PATEL NAME NAME 4521 chimney creek DK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFASOTA, FL- 34235 TITLE v.P Delete TITLE Change ☐ Addition NAME KALPESH SHAH NAME STREET ADDRESS 955 53 th E. ST. \$615 BRADENTON, FL- 34208 STREET ADDRESS CITY-ST-ZIP 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-ZIP Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 eath; 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.

SIGNATURE: