

FILED
Sep 02, 2003 8:00 am
Secretary of State

08-18-2003 90163 006 ***400.00
07-17-2003 90036 019 ***150.00

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

DOCUMENT # 002000049469

1. Entity Name

JAY ENGINEERING INDUSTRIES
USA, INC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2758 W. ATLANTIC BLVD

3. Mailing Address

2731 N. ANDREWS AVE

Suite, Apt. #, etc.

31

Suite, Apt. #, etc.

F-1

City & State POMPANO BEACH

City & State WILTON MANORS

FL

4. FEI Number

74-3078337-0000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name PARAMESWARA RAO SIRIGIRI

Street Address (P.O. Box Number is Not Acceptable)

2731 N. ANDREWS AVE. F-1

City WILTON MANORS

FL

Zip Code
33311

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

Parameswara Rao

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

January 1st May 1st Fee \$150.00

After May 1st Fee \$150.00

Amended UBR \$50.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fee

10. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME PARAMESWARA R. SIRIGIRI
STREET ADDRESS 2731 N. ANDREWS AVE. F-1
CITY-ST-ZIP WILTON MANORS FL-33311

TITLE VICE PRESIDENT
NAME PARAMESWARA R. SIRIGIRI
STREET ADDRESS 2731 N. ANDREWS AVE F-1
CITY-ST-ZIP WILTON MANORS FL-33311

TITLE SECRETARY
NAME PARAMESWARA R. SIRIGIRI
STREET ADDRESS 2731 N. ANDREWS AVE F-1
CITY-ST-ZIP WILTON MANORS FL-33311

TITLE DIRECTOR
NAME PARAMESWARA R. SIRIGIRI
STREET ADDRESS 2731 N. ANDREWS AVE F-1
CITY-ST-ZIP WILTON MANORS FL-33311

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

SIGNATURE:

Parameswara Rao

07/13/03

954-563-1387

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034B (12/02)

Attachment
55055773

P02 000049469

Federal Tax Deposit Coupon
Form 8109 (Rev. 12-2000)

26 2 Telephone number ()

Mark the "X" in this box only if there is a change to Employer Identification Number (EIN) or Name.
See instructions on page 1.
BANK NAME/ DATE STAMP

JAY ENGG INDUSTRIES USA INC
2731 N ANDREWS AVE APT J9
FORT LAUDERDALE FL 33311-2536

EIN

74-3078337

152212

AMOUNT OF DEPOSIT (Do NOT type, please print)
DOLLARS CENTS

IRS USE ONLY
0

TYPE OF TAX		TAX PERIOD	
941	945	1st Quarter	
990-C	1120	2nd Quarter	
943	990-T	3rd Quarter	
720	990-PF	4th Quarter	
940	1042		

FOR BANK USE IN MICROENCODING

L2