

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

FILED

DOCUMENT # P02000059690

1. Entity Name

BABNAR USA, INC.



03 DEC 15 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 03

100025482344

12/15/03--01010--006 **158.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7200 W CAMINO REAL

3. Mailing Address

Suite, Apt. #, etc.

SUITE 102

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

Zip

33433

Country

USA

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

KAPLAN, GRANT

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

7200 W CAMINO REAL

SUITE 102

City

BOCA RATON

FL

Zip Code

33433

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	TITLE	
NAME	NARAN, DEVDA	NAME	
STREET ADDRESS	7200 W CAMINO REAL, #102	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	NARAN, KAILASH	NAME	
STREET ADDRESS	7200 W CAMINO REAL #102	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	NARAN, JANAKRAJ	NAME	
STREET ADDRESS	7200 W CAMINO REAL #102	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	NARAN, KALPANA	NAME	
STREET ADDRESS	7200 W CAMINO REAL #102	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	NARAN, MANISH	NAME	
STREET ADDRESS	7200 W CAMINO REAL #102	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	
TITLE	S	TITLE	
NAME	KAPLAN, GRANT	NAME	
STREET ADDRESS	7200 W CAMINO REAL #102	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GRANT KAPLAN, SECRETARY

Date

(561) 347-8440

Daytime Phone #

CR2E034B (12/02)

Thomas A. Abblett, CPA, PA

Certified Public Accountant

2424 North Federal Highway, Suite 200,

Boca Raton, Florida 33431

Tel: 561-393-3130 Fax: 561-361-7395

Email: tom@abblettcpa.com

December 2, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

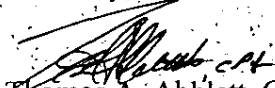
Subject: 2003 Uniform Business Report

It was just determined that BABNAR USA INC (P02000059690) never received the original Uniform Business Report. We are submitting the attached UBR and a check for \$158.75. The fee is \$150.00 filing fee and \$8.75 for a certificate of status.

We respectfully request that you accept this submission as a timely filed UBR and correct your records to reflect the corporation is active and in good standing.

Please contact me if you have any question or require any additional information.

Sincerely,



Thomas A. Abblett, CPA

I have read and understand and agree with the information presented above. Please comply with the request submitted above.

Grant Kaplan, Secretary

