

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91775 043 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000066015 1. Entity Name IFEMI USA, INC.		 ✓ 11041007																															
Principal Place of Business 927 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789		Mailing Address 927 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789																															
2. Principal Place of Business 927 N. Pennsylvania Ave. Suite, Apt. #, etc.		3. Mailing Address P.O. Box 500 Suite, Apt. #, etc.																															
City & State Winter Park, FL		City & State Winter Park, FL																															
Zip 32789		Zip 32790																															
4. FEI Number 278020765		Applied For ☐ Not Applicable																															
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required																															
6. Name and Address of Current Registered Agent KUMAR, NIGEL B IFEMI USA, INC. 927 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Nigel B. KUMAR, PRES. 4/30/03 (NOTE: Registered Agent's signature required when registering)																																	
FILING NOW WITH FEE IS \$160.00 After May 12, 2003, Fee will be \$550.00. 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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE DIRECTOR ☐ Delete </td> <td style="width: 50%; padding: 2px;"> NAME NIGEL B. KUMAR </td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS P.O. Box 500, Winter Park, </td> <td style="padding: 2px;"> CITY-ST-ZIP FL 32790 ☐ Delete </td> </tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> </table>		TITLE DIRECTOR ☐ Delete	NAME NIGEL B. KUMAR	STREET ADDRESS P.O. Box 500, Winter Park,	CITY-ST-ZIP FL 32790 ☐ Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition												
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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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE 4/30/03 407-647-0090 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																	

CFR2034 (10/02)