FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)					FILÉD :	
DOCUMENT # Poaoaoo90788  1. Entity Name					,	
					04 NOV 12 PM 1: 22	
AMAR NATH, INC					SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DO NOT WRITE IN THIS SPACE					REINSTATEMENT oy	
2. Principal Place of Business 1200 S MAIN STREET		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		`	DO NOT WRITE IN THIS SPACE	
City & State WILDWOOD, FL		City & State			4. FEI Number Applied For 01-0742000 Not Applicable	
Zip	Country	Zip	Co	ountry	5. Certificate of Status Desired \$8.75 Additional Fee Required	
34785	USA	1		7. Nan	ne and Address of Current Registered Agent	
			Name ARJUN MAHAJAN			
DO NOT WRITE				Street Address (P.O. Box Number is Not Acceptable)		
IN THIS SPACE				806 JANET ST	IREE	
				City	<b>⊏</b>	
				WILDWOOD	<b>ГЬ</b> 34785	
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 X Am Mchan 14/14/2004						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent and title if applicable.					tered Agent signature required when reinstating) DATE	
After May 1, Fee is \$550.00 Amended UBR is \$61.25					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS 11.						
TITLE	PRESIDENT			TLE		
NAME STREET ADDRESS	ARJUN N MAHAJAN 1200 S MAIN STREET			AME TREET ADDRES!	s l	
CITY-ST-ZIP	WILDWOOD, FL 34785		9	TY-ST-ZIP	3	
TITLE NAME	V PRES/ SECRY PAEVEEN MAHAJAN			TLE AME	+	
STREET ADDRESS	1200 S MAIN STREET			TREET ADDRES	s	
CITY-ST-ZIP	WILDWOOD, FL 34785			TY-ST-ZIP		
NAME	TITLE NAME			AME		
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CITY-ST-ZIP TITLE				TLE	IN THIS SPACE	
NAME	·			AME TREET ADDRES:		
STREET ADDRESS CITY-ST-ZIP			1 -	TY-ST-ZIP		
TITLE				TLE		
NAME CERTAIN ADDRESS				AME <sup>,</sup> TREET ADDRES:	s \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
STREET ADDRESS CITY-ST-ZIP				ITY-ST-ZIP	2 Colled	
TITLE				TLE		
NAME STREET ADDRESS			1	AME TREET ADDRES:	s	
CITY-ST-ZIP			C	ITY-ST-ZIP		
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 path; 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.						
					·	

4/14/2004

Daytime Phone #

Amar Nath, Inc. 1200 S. Main St. Wildwood, FL. 34785 November 8, 2004

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE: UNIFORM BUSINESS REPORT (UBR) P02000090788 EIN 01-0742000

GENTLEMEN:

WE ARE RESUBMITTING OUR UBR FORM WHICH WAS ORIGINALLY FILED ON 4-14-2004. I RECEIVED A LETTER FROM THE STATE ON APRIL 6, 2004 REQUESTING SIGNATURE AND AGENT INFORMATION BE COMPLETED. THIS INFORMATION WAS COMPLETED AND THE UBR WAS SIGNED AND RETURNED IN MAY 2004. PAYMENT OF \$150.00 WAS SENT WITH THE APRIL 14, 2004 FILING. SEE ATTACHED CANCELED CHECK. IN OCTOBER I SPOKE TO YOUR DEPARTMENT AND THEY ASSURED ME THAT THEY HAD RECEIVED MY CHECK AND ALL THAT WAS NEEDED FROM ME WAS A NEW SIGNED UBR. THIS WAS MAILED ON OCTOBER 20, 2004 SEE ATTACHED LETTER.

I RECEIVED A NEW LETTER ON OCTOBER 26, 2004 TELLING ME MY CORPORATION HAS NOW BEEN DISSOLVED. AFTER MAKE A SECOND CALL TO YOUR DEPARTMENT THEY SUGGESTED WE WRITE AGAIN AND SEND ANOTHER COPY OF THE UBR WHICH IS ENCLOSED.

IF YOU HAVE ANY QUESTIONS OR NEED ANY ADDITIONAL INFORMATION PLEASE CALL ME AT 352-780-0132. THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY

ARJŬN N MAHAJAN PRESIDENT

**ENCLOSURE**