FILED Apr 11, 2005 8:00 am Secretary of State

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FOR PROFIT CORPORATION 2 ... UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO 2000090788 1. Entity Name AMAR NATH, INC DO NOT WRITE IN THIS SPACE 66009212 2. Principal Place of Business 3. Mailing Address 1200'S MAIN STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 01-0742000 WILDWOOD, FL Not Applicable Country Zip Country \$8.75 Additional Zip _ 5. Certificate of Status Desired Fee Required 34785 7. Name and Address of Current Registered Agent ARJUN MAHAJAN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1200 S MAIN ST IN THIS SPACE Zip Code City WILDWOOD 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be ... After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS
PRESIDENT 11. 10 TITLE TITLE ARJUN N MAHAJAN NAME NAME 1200 S MAIN ST STREET ADDRESS STREET ADDRESS WILDWOOD FL 34785 CITY-ST-ZIP CITY-ST-ZIP TITLE V PRES TITLE PAEVÉEN MAHAJAN NAME NAME STREET ADDRESS STREET ADDRESS 1200 S MAIN ST WILDWOOD FL 34785 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 furthercertify 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. RESIDENT 3/9/2005 352-748-0132 SIGNATURE: ". SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #