

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

2003

FILED

04 MAR 22 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

03-84

200030025892
03/08/04-01050-012 ***300.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000132066

1. Entity Name

NAYEE BROTHERS USA, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

130 N.E. 4th Avenue

Suite, Apt. #, etc.

3. Mailing Address

130 N.E. 4th Avenue

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL.

Zip
33441

Country

City & State

Deerfield Beach, FL.

Zip
33441

Country

4. FEI Number

56-2307220

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Chandrakant Nayee

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

130 N.E. 4th Avenue

Deerfield Beach FL 33441

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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 state of applicability

NOTE: Registered Agent must be prepared when remaining

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
NAME
P. Nayee
STREET ADDRESS
130 N.E. 4th Avenue
CITY-ST-ZIP
Deerfield Beach, FL. 33441

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)(c), 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

Date

Day(s) Month, Year

CR2E03-B (12/02)

B 2 32

NAYEE BROTHERS USA, INC.
130 N.E. 4TH Avenue
Deerfield Beach
Florida
33441

February 20, 2004

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:

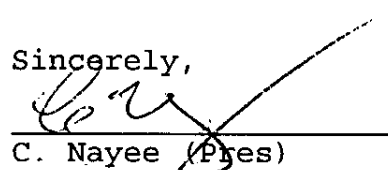
RE: NAYEE BROTHERS USA, INC. P02000132066

We changed our address in December 2002 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 300.00, which will include the fees for 2003 and 2004 and also abate the penalty.

We apologize for any inconvenience caused.

Sincerely,


C. Nayee (Pres)