2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P03000149885 04-06-2005 90110 014 ***150.00 1. Entity Name INPAK #3, INC. Principal Place of Business Mailing Address 7761 JOHNSON STREET 7761 JOHNSON STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FFI Number 20-0468426 Not Applicable Zip ΄\ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRICK, WILLIAM WIJR. 1216 EAST ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 7 POMPANO BEACH, FL 33060 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL-FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees M. JOFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Chance ☐ Addition NAME SHAH, SAQIB, NAME 1123 NW 39TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HUSSAIN, SYED K NAME 1123 NW 39TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HUSSAIN, SYED B NAME STREET ADDRESS 1123 NW 39TH AVENUE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 CITY-ST-ZIP 🛣 Delete TITLE TITLE ☐ Change Addition **GUPTA, JITENDRA** NAME NAME STREET ADDRESS 1123 NW 39TH AVENUE STREET ADDRESS COCONUT CREEK, FL 33066 CITY-ST-ZIP CITY-ST-ZIP TITLE . T Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

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