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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40310

(5)

1. Corporation Name

UBEROI INTERNATIONAL, INC.

Principal Place of Business

314 COMMONS WAY
PRINCETON NJ 08540
US

Mailing Address

314 COMMONS WAY
PRINCETON NJ 08540-1510
US

3. Date Incorporated or Qualified
09/02/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

4. FEI Number

22-2504605

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MINTZ, KAREN MS.
2240 WOOLBRIGHT RD.
SUITE 315
BOYNTON BCH. FL 33438

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
UBEROI, MADHU
314 COMMONS WAY
PRINCETON NJ 08540

TITLE VCP ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
UBEROI, MAHESH
314 COMMONS WAY
PRINCETON NJ 08540

TITLE V ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ANBARASAN, SIVARAMAN
314 COMMONS WAY
PRINCETON NJ 08540

TITLE ST ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
UBEROI, MADHU
314 COMMONS WAY
PRINCETON NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman/CEO ☒ Change ☐ Addition

1.2 NAME Mahesh M. Uberoi

1.3 STREET ADDRESS 314 Commons Way

1.4 CITY-ST-ZIP Princeton, NJ 08540

2.1 TITLE President ☒ Change ☐ Addition

2.2 NAME Sivaraman Anbarasan

2.3 STREET ADDRESS 314 Commons Way

2.4 CITY-ST-ZIP Princeton, NJ 08540

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME Madhu Uberoi

3.3 STREET ADDRESS 314 Commons Way

3.4 CITY-ST-ZIP Princeton, NJ 08540

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

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CR2E034 (9/96)