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☐ Change

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## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State **DOCUMENT # P40310** 1. Entity Name 05-15-2001 90027 039 \*\*\*150.00 UBEROI INTERNATIONAL, INC. Principal Place of Business Mailing Address 314 COMMONS WAY 314 COMMONS WAY 764562 PRINCETON NJ 08540 PRINCETON NJ 08540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2504605 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEYO URBEOI, MAHESH M 455 EGRET CIRCLE APT. 3508 APT. B-508 **DELRAY BEACH FL 33444** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **CCEO** TITLE TITLE ☐ Delete Change ☐ Addition UBEROI, MAHESH NAME NAME STREET ADDRESS 314 COMMONS WAY STREET ADDRESS CITY-ST-ZIP PRINCETON NJ 03540 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition UBEROI, MADHA NAME NAME STREET ADDRESS 314 COMMONS WAY STREET ADDRESS CITY-ST-ZIP PRINCETON NJ 03540 CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

☐ Delete

TITLE

NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Mhu Ch ourman

STREET ADDRESS CITY-ST-ZIP

TITLE

STREET ADDRESS

SIGNATURE