2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 amg Secretary of State DOCUMENT # P94000022532 1. Entity Name 05-23-2002 90122 023 ***150 00 MAHAL RESTAURANT INC. Principal Place of Business Mailing Address 25000 US HWY 19 N 25000 US HWY 19 N RUTIDAGA CLEARWATER FL 33763 CLEARWATER FL 33763 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 59-3232689 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 SHARMA, NARESH D Street Address (P.O. Box Number is Not Acceptable) 25000 US HWY 19 N CLEARWATER FL 33763 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Defete TITLE ☐ Change ☐ Addition CR2E034 (9/01) NAME SHARMA, NARESH D. NAME STREET ADDRESS 25000 US HWY 19 N STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33763** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHARMA, MADHU NAME NAME STREET ADDRESS 25000 US HWY 19 N STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33763 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME SHARMA, RUCHI NAME STREET ADDRESS 7963 HARWOOD RD STREET ADDRESS CITY-ST-ZIP Seminole FL 33777 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHARMA, RITI NAME STREET ADDRESS 7963 HARWOOD RD STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

FILED