2004 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am DOCUMENT # P9500070 829 Secretary of State SIX Star USA, Inc. 05-23-2001 91162 025 ***150.00 Principal Place of Business Mailing Address 1290 N. Templo Ave SAME Starke, FC 32091 770926 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State Not Applicable 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 Yatel, Suresh P 1290 N. Temple Avenue Street Address (P.O. Box Number is Not Acceptable) Starke, FL 32091 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its rigistered office or registered agent, or both, in the State of Florida. SIGNATURE Sicnature, typed or printed name of registered agent and title if applicable (NOTE: egistered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99) ☐ Delete Addition TITLE TITLE Patel, Par bhu P 1290 North Temple Avenua NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1arke, FL 32091 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Patel, Swesh P. 1290 North Temple Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Starke, FL 32091 Change ☐ Addition _III!E ___Dejete ratel, Pushpa NAME NAME 1290 NITEMPLAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tarke IFL 32091 ☐ Delete Change ☐ Addition TITLE TITLE Patel, Jashu NAME NAME 1290 N. Temple Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Starke, FC 32091 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P [] Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 ignature 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 equired 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. 4-30-01 SIGNATURE: Daytime Phone