20063UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2003 8:00 am Secretary of State DOCUMENT # P95000070829 (3) 1. Entity Name 04-16-2003 90212 042 ***150.00 SIX STAR USA, INC Principal Place of Business Mailing Address 1290 North Temple Avenue same Starke, FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 59-3334629 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 --Suresh P. Patel Street Address (P.O. Box Number is Not Acceptable) 1290 N. Temple Avenue Starke, FL 32091 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/99) ☐ Addition ☐ Delete TITLE PS0 NAME NAME Patel, Parbhu P. STREET ADDRESS STREET ADDRESS 1290 N. Temple Ave. CITY-ST-ZIP CITY-ST-ZIP Starke, FL 32091 ☐ Change TITLE ☐ Delete TITLE ☐ Addition a dingri VTD NAME Patel, Suresh P. STREET ADDRESS STREET ADDRESS 1290 N. Temple Ave. CITY-ST-ZIP CITY-ST-ZIP Starke, FL 32091 .- 🔲 Delete TITLE ☐ Change ☐ Addition 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-7IP ☐ Change ☐ Addition TITLE Delete TITLE 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

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

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(-) P. Patel