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2001 UNIFORM BUSINESS REPORT (UBR)

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

Mar 21, 2001 8:00 am DOCUMENT # P95000074513 **Secretary of State** POONAM HOSPITALITY, INC. 03-21-2001 90066 039 ***150.00 Principal Place of Business Mailing Address 349 S.W. MIRACLE STRIP BLVD. 349 S.W. MIRACLE STRIP BLVD. DUUHAHAT FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Beach Block ALA4. FEI Number Applied For 36-4246938 Not Applicable Country Zip 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 Sharda PATEL, KISHOR Box Number is Not Acceptable) Street Add 349 S.W. MIRACLE STRIP BLVD. FT. WALTON BEACH FL 32548 Zip Code 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Secretary Sharda, Bhoya 331 AIA Beach Blud PSTD TITLE TITLE Delete BHOJA, CHAMPAK NAME NAME 291 PLANTATION CTR DR N #1507 331 A1A Buch Blue STREET ADDRESS STREET ADDRESS Avaustive, FL 32080 CITY-ST-ZIP CITY-ST-7IP St. Augustine, Change TITLE Addition TITLE PATEL, KISHOR NAME NAME 349 S.W. MIRACLE STRIP BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP FT. WALTON BEACH FL 32548 TITLE - Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition ☐ Change TITLE ☐ Delete DN E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP 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 eath; 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

CHAMPAK.