CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am DOCUMENT # P96000018198 **Secretary of State** 1. Entity Name EMERALD POINTE DEVELOPMENT CORP. 03-27-2001 90659 003 ***158.75 Mailing Address Principal Place of Business 4243 NORTHLAKE BLVD STE D 4243 NORTHLAKE BLVD STE D PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0793046 Not Applicable Zip 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 BAROT, DILIP Street Address (P.O. Box Number is Not Acceptable) 4243 NORTHLAKE BLVD STE D PALM BEACH GARDENS FL 33410 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) 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) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAROT, DILIP NAME NAME 4243 NORTHLAKE BLVD STE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WEIR, JOHN F NAME NAME 4243 NORTHLAKE BLVD STE D STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 City-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHEAT, TIMOTHY P NAME NAME 4243 NORTHLAKE BLVD STE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition Kakkar, Yash Pal KAKKAV, YASHPAL NAME NAME 4243 NORTHLAKE BLVD STE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP 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

13. I hereby certify that the information supplied with this filing does not creatly by 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 of the corporation or the receiver or trustee empowered to execute visits report changed, or on an attachment with an address, with all other like einhowered 3 - 9 - 01

Yash Pal Kakkar, Secleta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-627-7988

Daytime Phone #