FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P96000046169 DOCUMENT # 1. Entity Name 04-22-2002 90112 001 ***150.00 MIDA RESORTS II, INC. Principal Place of Business Mailing Address 5353 CONROY RD 5353 CONROY RD **STE 200 STE 200** ORLANDO FL 32811 ORLANDO FL 32811 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 59-3388927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALBH, ANIL Street Address (P.O. Box Number is Not Acceptable) 5353 CONROY ROAD ORLANDO FL 32811 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. DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete Jobalia, Dipak D NAME 281 S. ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME VALBH, ANIL NAME STREET ADDRESS STREET ADDRESS 5353 CONROY RD STE 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32811 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BHOOLA, MOHAN J NAME STREET ADDRESS 281 S. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL TITLE ☐ Delete TITLE Change ☐ Addition NARAN, ISHWAR R NAME NAME STREET ADDRESS 281 S. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 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