2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P96000062417** 1. Entity Name SHAKTISOFT, INC. 04-26-2001 90252 024 ***158.75 Principal Place of Business Mailing Address 230 SE 23RD AVE 230 SE 23RD AVE BOYNTON BCH FL 33435 BOYNTON BCH FL 33435 2. Principal Piace of Business 3. Mailing Address 2580 S SEACREST BLVD 2580 S SEACREST BLYD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0683806 BEACH, FL-33435 BOYNTON BEACH FL-33430 BOYNTON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME SOLER WEBSHE ATUL B HATELA HAJELA, ATUL B Street Address (P.O. Box Number is Not Acceptable) 230 SE 23RD AVE **BOYNTON BCH FL 33435** SEACREST BLVD. City BOYNTON BEACH 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. 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. **PSTD** PSTD TITLE ☐ Delete Change : NAME HAJELA, ATUL B NAME ATUL B. HAJELA 230 SE 23RD AVE 2580 S SEACREST BLYD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYNTON BEACH, FL-33435 CITY-ST-7IP **BOYNTON BCH FL 33435** TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IS CITY-ST-7IP TYPLE ☐ Delete TITLE Change Addition NAME 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 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR