FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 09, 2002 8:00 am Secrétary of State P96000086402 DOCUMENT # 1. Entity Name 07-09-2002 90378 048 ***550.00 VIDEO ROM, INC. Mailing Address Principal Place of Business 9901 CLEAR LAKE CIR 887 VANDERBILL BEACH RD NAPLES FL 34109 NAPLES FL 34108 US 2. Principal Place of Business 3. Mailing Address 5628 STRAND BLVD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc # B5 Applied For City & State 4. FEI Number 65-0703404 City & State Not Applicable NAPLES Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANGHVI HINA SANGHVI, KAUSHIK Street Address (P.O. Box Number is Not Acceptable) 9901 CLEAR LAKE CR 9901 Clear Lake NAPLES FL 34109 City Napleo 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. I am familiar with, and accept the obligations of registered agent. 986年,建多675。 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete DS SANGHVI, HINA NAME STREET ADDRESS 9901 CLEAR LAKE CIR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY - ST - ZIP ☐ Addition ☐ Change Delete TITI F DP TITLE NAME SANGHVI, KAUSHIK NAME STREET ADDRESS 9901 CLEAR LAKE CIR STREET ADDRESS CITY-ST-ZIP-NAPLES FL 34109~ CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete 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 like empowered.

SIGNATURE: SIGNATURE AND TYPEODR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(339)513-224