2002 UNIFORM BUSINESS REPORT (UBR)

Jul 09, 2002 8:00 am Secretary of State P97000083143 **DOCUMENT #** 07-09-2002 90021 040 ***150.00 1. Entity Name UNIVERSAL IMPEX, INC. Principal Place of Business Mailing Address 15635 SW-100 TERR 15635 SW-100 TERR MIAMI FL 33196 MIAM) FL 33196 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 65-0783649 Not Applicable 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 SABNANI, LACHU Street Address (P.O. Box Number is Not Acceptable) 15635 SW 100 TERR MIAM! FL 33196 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 rainstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (9/01) Change Addition SABNANI. LACHU NAME NAME STREET ADDRESS 15635 SW 100 TERR STREET ADDRESS CR2E034 CITY-ST-ZIP MIAMI FL 33198 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SABNANI, KALPANA NAME STREET ADDRESS 15635 SW 100 TERRACE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33196** CITY-ST-ZIP IITLE De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of suppliers that 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 capeiver or visitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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CITY-ST-7IP

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED