2000 UNIFORM BUSINESS REPORT (UBR) $\mathbf{FH}.\mathbf{ED}$ DOCUMENT# 1297000092039 Apr 17, 2001 8:00 am Secretary of State PERFECT STATIONS INC 04-17-2001 90107 031 ***150.00 Principal Place of Business Mailing Address 3000 BELCHER Rd Principal Place of Business ROVO RELCHER RA Suite, Apt. #, etc. Suite, Apt. #, etc. A0050270 3000 RELCHER IRA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM HARBOR PALM HARBOR Not Applicable \$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 AZIZ MITHWANI Street Address (P.O. Box Number is Not Acceptable) 3000 BEZCHER 12d PALM HARBOR FL-34683 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change: Addition TITLE Delete PD AZIZ MITHWANI NAME NAME STREET ADDRESS 3000 BELCHER Rd STREET ADDRESS PALM HARROR FL-34683 CITY-ST-ZIP CITY-ST-ZIP TITLE VD RENA MITHWANI Delete ☐ Change ☐ Addition TITLE NAME NAME 3000 BELCHER Pel PALM HARBOR FL-34683 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 it 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 gir like empowered. SIGNATURE:

SIGNATURE AND TYPEU OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR