FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P97000094348** BENGAL PETROLEUM #114, INC. 04-23-2001 90014 037 ***150.00 Principal Place of Business Mailing Address 81644 OVERSEAS HIGHWAY P.O. BOX 524 ISLAMORADA FL 33036 LAYTON FL 33001 642414 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0791899 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATH, SUDHIR C Street Address (P.O. Box Number is Not Acceptable) 68300 OVERSEAS HIGHWAY LAYTON FL 33001 Zip Code City 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. (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, 2001 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 OFFICERS AND DIRECTORS 11. SR2E034 (10/00) ☐ Delete TITLE Change ☐ Addition TITLE KHAN, MOHAMMED D NAME NAME STREET ADDRESS STREET ADDRESS 18338 FRESH LAKE WAY CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33498 VD** Change ☐ Addition TITLE ☐ Delete TITLE ISLAM, MANZURUL NAME NAME 12693 TORBAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change ☐ Addition TITLE ☐ Delete TITLE NATH, SUDHIR C --NAME NAME STREET ADDRESS STREET ADDRESS 68300 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP LAYTON FL 33001 TITLE ☐ 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-ZIP Change TITLE ☐ Delete 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 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.

4-16-01 (303)64-0774