2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State DOCUMENT # P9800001071 SHARIFAIE-ARABI INC 05-16-2000 90002 040 ***150.00 Mailing Address Principal Place of Business 2254 MAYPORT RD 2254 MAYPORT RD #10 #10 ATLANTIC BCH FL 32233-2714 ATLANTIC BCH FL 32233 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3502404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLAR, ALBERT S JR. Street Address (P.O. Box Number is Not Acceptable) 4627 OCEAN STREET MAYPORT FL 32233 Zip Code it for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement 1/2-1 SIGNATURE of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 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 ☐ Change TITLE □ Delete TITLE SHARIFAI-ARABI, SIROUS NAME NAME 2357 JADE STONE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Addition ☐ Change TITLE ☐ Delete TITLE SHAHONU, MAHMAD NAME NAME 2815 SEBASTIAN CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ne exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information so nature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that n

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowere

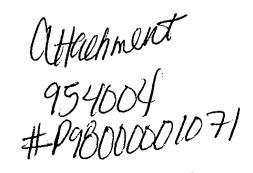
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

S. David Hicks

CERTIFIED PUBLIC ACCOUNTANT 1710 SHADOWCOD LANE, SUITE 220 JACKSONVILLE, FLORIDA 32207

(904) 396-5099



Dear Client: CAHlemans Mayfort

Florida statute requires that you Florida Corporation have an annual meeting and update of the corporate minutes.

The following are some of the items that might need to be stated in the annual minutes of your corporation. You attorney can decide if additional information needs to be in the minutes.

| | Steve 13000- Milce none |
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| 2. | Leans to and from stockholders (loans should also be formalized with notes) |
| 3. | Document interest paid on notes to/from stockholder |
| 4. | Reimbursement of personal use of company auto. |
| 5. | Change of any officers during the year. |
| | |
| | **Also, don't forget to send in your annual report to the State of Florida by May 1st. The Fee is \$150.00 After May 1st, the fee is \$550.00 |
| Please call if you | have any questions. |
| Sincerely, | |

S. David Hicks, CPA