2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

h all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # P98000006656 1. Entity Name 04-16-2002 90179 046 ***150.00 EXPRESS SHOP II, INC.: ##X.158.601 Principal Place of Business Mailing Address 5922 TURKEY LAKE ROAD 5922 TURKEY LAKE ROAD ORLANDO FL 32819 ORLANDO FL 32819 3. Mailing Address ExpRESS 2. Principal Place of Business SHEP Suite, Apt. #, etc. 12800 S' GREATER HILLS DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3486954 Not Applicable \$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 REDDY, MEGHAJ - . . . Street Address (P.O. Box Number is Not Acceptable) 5922 TURKEY LAKE ROAD ORLANDO FL 32819 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. SIGNATURE Signature, typed or printed name 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, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. 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 12. 11. Sept. up proces CR2E034 (9/01) Delete PD ⊕ TITLE Change THE THURS MEGHAJ REDDY . K 7614 CLEMENTINE WAY 0 PLANDO, FL- 32-819 NAME NAME REDDY, DAYAKAR K STREET ADDRESS STREET ADDRESS 5922 TURKEY LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 e PRASANNA Change ☐ Delete TITLE REDDY, KUCHAKULLA N NAME NAME STREET ADDRESS STREET ADDRESS 1040 SW 2 AVE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 13. Thereby 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

Daytime Phone #