2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

FILED May 28, 2002 8:00 am Secretary of State

05-21-2002 91166 020 ***150.00

P98000006693 1. Entity Name Dollytex Inc Principal Place of Business Mailing Address 4421 S Kirkman Road # 301 4421 S Kirkman Road # 301 30023 Orlando, FI Orlando, FI 32811 32811 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 59-3486415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAKHANI, TAJUDDIN 4421 S KIRKMAN RD, #301 ORLANDO FL 32811 Street Address (P.O. Box Number is Not Acceptable) 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 reinstating) Date 9. This corporation is eligible to satisfy its Intan-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 gible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. May Be Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Director TITLE Delete Change Addition LAKHANI, TAJUDDIN NAME 13360 TWINWOOD LANE STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE Delete TITLE Change Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S TITLE Change Addition 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #