2001 UNIFORM BUSINESS REPORT (UBR) Aug 29, 2001 8:00 am Secretary of State **DOCUMENT #** 08-29-2001 90014 042 ***150 00 RISHI SOFT WARF CONSULTING, INC 153-51. SOUTH WEST 155 TERRACE ព្រះមួនមនុស្ស HIAHI, FL- 3'3187 . 2. Principal Place of Business 3. Mailing Address TERR 153-51 S.W. 155 53-51 5.6.155 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number MIAMI FLORIDA FLORIDA 0864050 MIAMI 65 Not Applicable Ζip Country Zip \$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 FINANCIAL FOUNDATION, INC. 7800 113 th ST . NO#203 Street Address (P.O. Box Number is Not Acceptable) SEMINOLE, FL. 33772 Zip Code FL 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 aignature required when reinstating) DATE A FILENOWIII FEE IS (\$150,000 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After/MAY (1,2001) Fee will be \$550.00 in the Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT. RESHEY LALL 153-51. S.W. 155 TERR 12. MLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS MIAMI, FL. 33187 TICE-PRESIDENT CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHAITWATTIE E-LALL NAME NAME 153-51 S.W. 155 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 MIAMI Fl. 33187 TILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS -CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-SI-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP TIME Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 applicass, with all other like empowered.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHachment DHP98UUU078767 B0062536

Rishi Software Consulting 15351 Southwest 155 Terrace Miami, Fl. 33187

To whom it may concern:

Please find enclosed a download version of the UBR Report.

I made several calls to your office telling them I have not yet receive the UBR filings. My calls were made in March , April , May, and June of 2001. I even sent an email on August 16, 2001 and not received a reply to date. No one from your office had informed me that the forms were available on the WEB for download until the call I made on Aug 17, 2001.

I am enclosing \$150.00 in the filing fee since I feel this is not my fault for filing so late. I am a active corporation doing business. I have no reasons to waive the \$150 to pay a penalty of \$400.00. If I had received the form on a timely manner, I would have definitely pay it on time.

Thank you for your cooperation

Reshey Lall

President

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