FILED

407-260-7185

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P98000102050 DOCUMENT # 1. Entity Name SHIV SHANTI, INC. 04-02-2002 90910 007 ***150.00 Principal Place of Business Mailing Address 5145 NORTH US HWY 17 5145 NORTH US HWY 17 DE LEON SPRINGS FL 32130 DE LEON SPRINGS FL 32130 2. Principal Place of Business 3. Mailing Address 851 E. 451 E. S. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 164/166 164/16 City & State City & State Applied For 65-0894277 ONGMOOD 00000000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired SEMINOLE Fee Required SEMUNOL -6.-Name and Address of Current Registered Agent --7.-Name and Address of New Registered Agent SINGH - ERMAN FINANCIAL ACCOUNTING SERVICES Street Address (P.O. Box Number is Not Acceptable) 730 W COLONIAL CIRCLE SEMMON ORLANDO FL 32804 Zip Code -3270 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, typed or printed name of registered agent and title if applicable 27102 MODHA 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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Addition CR2E034 (9/01 MODHA, MAHESH K NAMÉ NAME 5145 NORTH US HWY 17 STREET ADORESS STREET ADORESS DE LEON SPRINGS FL 32130 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE 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 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Change 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

MAHESH KUMAR

changed, or on an attachment with an address, with all other like empowered.