FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2000 8:00 am DOCUMENT # P99000020179 **Secretary of State** 03-14-2000 90049 022 ***158.75 ZENITH CONSULTING INC. Principal Place of Business Mailing Address 6170 NW 173 ST. APT #411 - Same 820028 MIAMI, FL-33015 2. Principal Place of Business 3. Mailing Address 261 NE 38 ST. 261 NE 38 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE DIOI DIOI City & State City & State 4. FEI Number Applied For FORT LAUDERDALE, FL FORT LAUDERDALE 65-0903535 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33334 3333 4 VSA AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHRINIWAS SHRINIWAS GANEDIWAL GANEDIWAL Street Address (P.O. Box Number is Not Acceptable) 6170 NW 173 ST. 261 NE 38 ST. APT #411 MIAMI, FL-33015 FURT LAUDERDALE 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 2/26/200 SHRINIWAS GANGOIWAL (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT ☐ Delete TITLE Change SATISH KAGUWAL NAME 261 NE 38 ST. APT # DIO! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, PL-33334 VICE PRESIDENT/DIRECTOR TO Change TITLE ☐ Delete TITLE SHRINIWAS GANEDIWAL NAME NAME 261 NE 38 ST. , APT # DIOI STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FORT LAUDERDALE, PL-33314 SECRETARY/DIRECTOR ☐ Delete TITLE Change Addition SHRINIWAS GANEDIWAL MANAE NAME STREET ADDRESS STREET ADDRESS. 261 NE -3.1 ST. APT # DIO1 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, PL-33314 TREASURER/DIRECTOR Change ☐ Delete ☐ Addition SHRINIWAS GANEDIWAL 261 NE 38 ST. APT # DIO! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERPARE, FL-33334 DIRECTUR GUNJAN DHELIA TITLE ☐ Delete TITLE Change Addition NAME 261 NE 38 ST. APT # DICI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LANDERDME, PL-33334 TITLE ☐ Delete TITLE 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 address, with all other like empowered.

SHRINIWAS

SIGNATURE:

GANEDIWAL 2/26/2000 954-759-6959

Date Daytime Phone #