2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2002 8:00 am Secretary of State P99000020179 DOCUMENT # 1. Entity Name 01-14-2002 90051 030 ***158.75 ZENITH CONSULTING, INC. Principal Place of Business Mailing Address 261 NE 38 ST 261 NE 38 ST D101 D101 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0303535 Not Applicable Zip Country Zip Country \$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 GANEDIWAL, SHRINIWAS G Street Address (P.O. Box Number is Not Acceptable) 261NE 38 ST #D101 FORT LAUDERDALE FL 33334 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KAGLIWAL, SATISH NAME NATH HOUSE NATH ROAD PB 318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AURANGABAD 431-005, INDIA CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME GANEDIWAL. SHRINIWAS G NAME STREET ADDRESS 6170 NW 173 STREET APT 411 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SHRINIWAS GANEDIWAL 1/01/02 (954) 759-7037

CR2E034 (9/01)