2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P99000026311 1. Entity Name PINE LAKES SUPERETTE, INC. 04-29-2002 90038 024 ***150.00 Principal Place of Business Mailing Address 31631 SR 44 31631 SR 44 EUSTIS FL 32726 EUSTIS FL 32726 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 A 44 12. 59-3570137 Not Applicable Zip Country Country \$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 TYAGI, MEENU Street Address (P.O. Box Number is Not Acceptable) 31631 SR 44 **EUSTIS FL 32726** City 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: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME NAME TYAGI, MEENU STREET ADDRESS 745 E ROSEWOOD LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TITLE ☐ Delete TITLE Change Addition D NAME Tyagi, ashok STREET ADDRESS STREET ADDRESS 745 E ROSEWOOD LN CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 🧸 سونتشت م -TITLE - - Delete ----TITLE # 7 \$ # A W Change - Addition NAME NAME WADHWA, JITENDER STREET ADDRESS STREET ADDRESS 209 W ROSEWOOD LN CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME WADHWA, PAJA STREET ADDRESS STREET ADDRESS 209 W ROSEWOOD LN CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND THE REPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02

252-583-757

Daytime Phone (

FILED