2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2001 8:00 am **DOCUMENT # P99000052201** Secretary of State 1. Entity Name 05-30-2001 90034 011 ***150.00 MATRIX COMPUTER USA, INC. Mailing Address Principal Place of Business 1691 WATAUGA AVENUE 1691 WATAUGA AVENUE SUITE #101 SUITE #101 A0072290 ORLANDO, FL 32812, USA ORLANDO, FL 32812, USA 2. Principal Place of Business 3. Mailing Address 1691 WATAUGA AVENUE 1691 WATAUGA AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE #101 SUITE #101 Applied For City & State City & State 4. FEI Number ORLANDO, FLORIDA Not Applicable ORLANDO, FLORIDA 59-3592645 \$8.75 Additional Country Ζiρ Country Zip 5. Certificate of Status Desired 32812 32812 USA Fee Required USA 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent NURUN NAHAR NURUN NAHAR Street Address (P.O. Box Number is Not Acceptable) 1691 WATAUGA AVENUE SUITE #101 1691 WATAUGA AVENUE SUITE #101 ORLANDO, FL 32812 Zip Code ORLANDO 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: legistered Agent signature required when reinstating) OUE Signature, typed or printed name of registered agent and title if applicable. FILE NOWIN FEE'19 \$150:00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. ■ Addition ☐ Change ☐ Delete 1171 F PRESIDENT: TITLE PRESIDENT NAME NURUN NAHAR NAME NURUN NAHAR STREET ADDRESS STREET ADDRESS 1691 WATAUGA AVE: #101 1691 WATAUGA AVE. #101 CITY-ST-ZIP CITY-ST-70 ORLANDO, FL 32812 ORLANDO, FL 32812 ☐ Addition Change me Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME .. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Addition ☐ Change ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MALK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance TITLE ☐ Detecte TITLE NAME MAME STREET ADDRESS STREET ADDRESS

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.

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MATRIX COMPUTER USA, INC.

1691 Watauga Avenue, Suite #101, Orlando, FL 32812 PH: (407) 678 2600 FAX: (407) 678 2700

May 23, 2001

Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir/Madam,

Enclosed please find a completed Uniform Business Report and filing fee in the check amount of \$150. Please note that our application has been sent after May 01, 2001 because we never received an original copy of the UBR from Tallahassee. We made several attempts with your office in April 2001 to have it resend to us but we still have not received the forms. Finally, after speaking with one of your representative over the phone we were instructed to download the UBR form from your Internet website and file the UBR form with the \$150 fee.

Please update our address and phone number from this letterhead so that we may receive all correspondence at the above address. If you require any additional information, please contact us at 407-678-2600 or 407-340-7185.

Sincerely,

Nurun Nahar President