2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or traster empowered to echanged, or on an attachment with an address, with an other

SIGNATURE AND

YPED OF PRINTED NAME OF SIGNAS OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **P99000082238** MEGH ENTERPRISES, INC. 04-11-2001 90077 030 ***158.75 Principal Place of Business Mailing Address 990 LE JEUNE ROAD 990 LE JEUNE ROAD MIAMI FL 33134 MIAMI FL 33134 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0950835 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUARTE, GINA C Street Address (P.O. Box Number is Not Acceptable) 990 LE JEUNE ROAD **MIAMI FL 33134** Zip Code City 温】 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE DUARTE, GINA C NAME NAME STREET ADDRESS 990 S.W. LEJEUNE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** Change Addition Delete SITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition THTLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7I2 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing ross 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 trosses empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 of the corporation or the receiver of the corporation of the receiver of the receiver

2-28-01