2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2002 8:00 am Secretary of State

| DOCUMENT # P99000083098 1. Entity Name HUMAYARA ENTERPRISES, INC. | | | | | | 04-24-2002 90304 028 ***150.00 | | | | | |
|--|--|------------------------------------|--|-----------------|---|---------------------------------------|-------------------|--------------|-------------------------|-------------------------------|------------|
| Principal Place of Business Mailing Address 3301 SHERIDAN ST. 3301 SHERIDAN ST. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 | | | | | | | ~ • • | A V | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | D.C. MOTIVIDIS | | CDADE | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | City & State | | | 4. F | 4. FEI Number 65-0952693 | | | | Applied For Not Applicable | |
| Zip | Country | Zip | Country | | | | Status Desired | | \$8.75 Ac Fee Requir | | |
| | 6. Name and Address of Current Re | gistered Agent | N | lame | · `~7: N | ame and Ad | dress of New F | tegistered | Agent - | | _ |
| AKHTER, HUMAYARA | | | | | ress (P.O. Bo | ox Number is | Not Acceptable | 9) | | | ┤. |
| 3301 SHERIDAN ST. | | | - | | | _ | | ··· | | | 1 |
| HOLLYWOOD FL 33021 | | | C | City | FL Zip Code | | | | | | |
| 8. The above named entity submits this statement for the purpose of changing its reg | | | | ffice or re | gistered age | ent, or both, I | n the State of Fl | orida. | | ्राप्त |] |
| SIGNATURE. | Signature, typed or printed name of registered agent and | title if applicable. (NOTE: R | egistered Age | ent signature r | required when rei | instating) | | DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable | | | Fee will | be \$550 | \$550.00 Trust Fund Contribution. | | | ☐ Addd | | | |
| 11. | OFFICERS AND DI | RECTORS | 12. | | ADI | DITIONS/CH | ANGES TO OFF | - | | | ₌ [- |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | PD Delete AKHTER, HUMAYARA 400 N.W 65TH AVE., \$104 7800 N.W 42 N.D. CT MARGATE FL 33063 DAVIE, FL-33024 | | | DORESS - | GIASH UDDIN VD Change MAddition 1800 NW 42ND, COURT, DAVIE, FL- 33024 | | | | | | 0E034 /0/0 |
| TITLE | VD | Delete | TITLE | | | | · | | ☐ Change | ☐ Addition | 78 |
| NAME STREET ADDRESS CITY-ST-ZIP | PARVEZ, PALAS 81-11 PETTIT AVE., #4E ELMHURST NY 11373 | | NAME STREET ALL CITY-ST- | | | | | | | ı | |
| TITLE | STD 6301 Park Sta Delete | | | | .,. <u></u> | هم وسيال د سنت | | <u>.</u> | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | ESS 400 NW 65TH AVE., #104 #026 90 000 | | | DORESS Zip | | · · · · · · · · · · · · · · · · · · · | | | | | - |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | INSTITUTE I E SOUCE | □ Deleta | TITLE NAME STREET AC CITY-ST- | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET AL CITY-ST- | | | | | _ | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ALL CITY-ST-7 | ZIP | | | | | ☐ Change | ☐ Addition | |
| 13. I hereby | certify that the information supplied with the | nis filing does not qualify for th | e exempt | ion stated | in Section 1 | 19.07(3)(i), F | lorida Statutes. | I further ce | rtify that the | information | |

I. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, intriner 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 eath; 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.

SIGNATURE

Fresident

1/12/02 954-1 2-6533

Daytime Phone #

Attachments 33100

HUMAYARA ENTERPRISES, INC.

3301 SHERIDAN STREET HOLLYWOOD, FL - 33021 (954)962-6533

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TO SECRETARY OF STATE

Division of Corporation Tallahassee, Florida.

Reference Number: P99000083098

In response to your letter dated April 29th. 2002, please be inform that Palas Parvez as Vice president and Director to be deleted and **Giash Uddin** of 7800 N W 42nd. Court, Davie, Florida 33024 is to be added as **Vice President & Director.** The residence address of the President Humayara Akhter & Mohammad Dulal **STD** have been changed as follows;

Humayara Akhter: 7800 N W 42nd. Court.

Davie, Fl - 33024

Mohammad Dulal: 6301 Park Street

Hollywood, Fl - 33024

To make necessary changes in record we earnestly appreciate your cooperation.

Humayara Akhter, President