2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P99000083238 1. Entity Name SHAMINI INC. 04-26-2001 90145 001 ***150.00 Principal Place of Business Mailing Address 8910 N DALE MABRY, SUITE #37 8910 N DALE MABRY, SUITE #37 TAMPA FL 33614 TAMPA FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3597459 Not Applicable Zip 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 GHAY, POONAM Street Address (P.O. Box Number is Not Acceptable) 8910 N DALE MABRY, SUITE #37 **TAMPA FL 33614** Zip Code 3 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. (NO1E: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax tiling 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE GHAY, POUNAM NAME NAME 3951 CLARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34233 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE GURUDUTT, GHAY NAME STREET ADDRESS STREET ADDRESS 3951 CLARK ROAD CITY-ST-ZIP CITY-ST-ZiP SARASOTA FL 34233 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME 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-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 inclicated 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.

Daytime Phone II

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR