FILED

## .. 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 09, 2002 8:00 am Secretary of State **DOCUMENT#** P99000084927 1. Entity Name 07-09-2002 90021 027 \*\*\*150.00 SHAKTI INDUSTRIES, INC. Principal Place of Business Mailing Address 201 PARK PLACE #300 201 PARK PLACE #300 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address 11792 E. COLOMIAI E. COLONIAI Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3603656 ORLAMDO Not Applicable \$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 CHOKSHI, DINESH Street Address (P.O. Box Number is Not Acceptable) 201 PARK PLACE #300 **ALTAMONTE SPRINGS FL 32701** E. COLOMAL. City 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. I am familiar with, and accept the obligations of registered agen SIGNATURE re, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE [ ] Change Addition NAME SHAH, HIRENKUMAR V NAME STREET ADDRESS 10620 SUNRISE TERRACE DR. STREET ADDRESS CITY-ST-7IP ORLANDO FL 32825 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Addition ☐ Change CHOKSHI, BHARTI D NAME STREET ADDRESS 10620 SUNRISE TERRACE DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP TITLE Delete TITLĒ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition

allachment 119804

SHAKTI INDUSTRIES, INC. 11792 E. COLONIAL DR ORLANDO, FL 32817

July 1, 2002

Secretary of State Division of Corporation P.O.Box 6327

Tallahassee Fl 32314

Ref:-

Document # P99000084927

Sub:-

Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned HIRENKUMAR V. SHAH, President of SHAKTI INDUSTRIES, INC. would like to request you to waive the penalty for non-payment of Annual Filing Fees for 2002 on the following grounds.

We never received the Annual Filing Form for 2002, may be lost in the mail due to old address, which was not forwarded to us. Unfortunatley, I never realized that I did not pay the annual filing fee for 2002 as I did not received the Filing Form for 2002. In this bad econony, our business is very slow, we can not afford to pay penalty. I would like to request you to waive the penalty on the basis of lack of knowledge and misunderstandings & hardship.

I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, misunderstanding, and undue hardship. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you. Sincerely,

(HIRENKUMAR V. SHAH)

encl: - 2002 UBR with check