2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 16, 2001 8:00 am Secretary of State DOCUMENT # **P99000103438** 1. Entity Name AMITRAJ, INC. 02-16-2001 90026 024 ***150.00 Mailing Address Principal Place of Business 3300 NE INDIAN RIVER DRIVE 3300 NE INDIAN RIVER DRIVE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 C0022327 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0961255 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BHATT, HEMA Street Address (P.O. Box Number is Not Acceptable) 3300 NE INDIAN RIVER DRIVE JENSEN BEACH FL 34957 Zip Code 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. SIGNATURE DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE DVPT TITLE NAME NAME BHATT, HEMA STREET ADDRESS STREET ADDRESS 3300 NE INDIAN RIVER DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>JENSEN BEACH FL 34957</u> Change ☐ Addition ☐ Delete TITLE TITLE DPS NAME NAME BHATT, AJAY STREET ADDRESS STREET ADDRESS 3300 NE INDIAN RIVER DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>JENSEN BEACH FL 34957</u> Change ■ Addition TIT! F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

M. BHATT 2/14/01 561-286-4530