2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V06598 May 19, 2000 8:00 am Secretary of State 1. Entity Name. SHAH JEWELERS, INC. 05-19-2000 90051 041 ***150.00 Principal Place of Business Mailing Address 8384 N LOCKWOOD RIDGE RD 8384 N LOCKWOOD RIDGE RD SARASOTA FL 34243 **SARASOTA FL 34243-2903** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0305565 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAH, NITIN Street Address (P.O. Box Number is Not Acceptable) 8384 N LOCKWOOD RIDGE RD UNIT 24 SARASOTA FL 34243 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE ⁶ Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. · · · · · · · · · · · · ☐ Addition TITLE ☐ Delete TITLE ☐ Change PUSHPA, NITIN S NAME NAME 8384 N LOCKWOODRIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Change ☐ Addition ☐ Delete TITI F TITLE RAVIN, LALJI G NAME NAME 8384 N LOCKWOOD RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ^ITV_ST-7IP → SARASOTA FL-34243 ----☐ Change ☐ Addition Delete TITLE TITLE SHAH, NITIN NAME NAME 8384 N LOCKWOOD RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: 2 July 258 742

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #